

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:32 A.M. ON TUESDAY, MAY 11, 2004.

AGENDA ITEM 42

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this item in Executive Session.

AGENDA ITEM 22 was also discussed in Executive Session.

No action was taken on this item in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:18 A.M. ON TUESDAY, MAY 11, 2004.

AGENDA ITEM 43

Discuss and take appropriate action on real estate.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Birkman**

Motion: To authorize Judge Doerfler to execute a contract on the County property at the intersection of South Austin Avenue and State Hwy. 29 in the City of Georgetown [the northwest corner lot of South Austin Avenue and Hwy 29, which is also known as the 'old church of Christ site'].

Vote: **5 – 0**

Moved: **Commissioner Hays**

Seconded: **Commissioner Birkman**

Motion: To authorize Judge Doerfler to sign a contract on Block 28 of the Original Townsite of the City of Georgetown (which is also known as the Draeger showroom property).

Vote: **5 – 0**

< Attachment >