

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:39 A.M. ON TUESDAY, JANUARY 6, 2004.

AGENDA ITEM 35

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 36

Discuss pending litigation: Iris and Terry Davis VS. John Bradley in his capacity as Williamson County District Attorney (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney).

No action was taken on this item in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:25 P.M. ON TUESDAY, JANUARY 6, 2004.

AGENDA ITEM 37

Discuss and take appropriate action on real estate.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize **Judge Doerfler** to sign a contract between Sam Winters and the County for County Road 276 and the Hwy 183A Right-of-Way.

Vote: 5 - 0

AGENDA ITEM 38

Discuss and take appropriate action on pending litigation: Iris and Terry Davis vs. John Bradley in his capacity as Williamson County District Attorney.

There was no action taken on this agenda item.

AGENDA ITEM 39

Comments from commissioners.

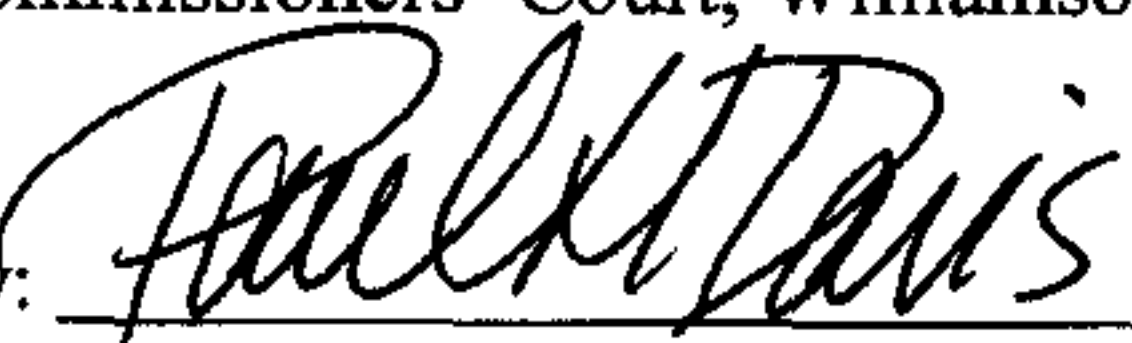
Commissioner Curlee commented on the difficult nature of the decisions that face the Commissioners' Court.

The Commissioners discussed Proposition 13 and the role it could play in the future of Williamson County with Assistant County Attorney Dale Rye and members of the audience. **Judge Doerfler** stated that he has asked Joe Pondrum to do research on this issue to aid the Commissioners as they prepare for a decision.

COMMISSIONERS' COURT ADJOURNED AT 12:37 P.M. ON TUESDAY, JANUARY 6, 2004.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 407 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 13th day of January, 2004.

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 
Deputy Clerk