

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:45 A.M. ON TUESDAY, JANUARY 20, 2004.**

**AGENDA ITEM 30**

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.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:17 A.M. ON TUESDAY, JANUARY 20, 2004.**

**AGENDA ITEM 31**

Discuss and take appropriate action on real estate.

There was no action taken on Agenda Item 31.

**AGENDA ITEM 32**

Comments from commissioners.

**Commissioner Hays** presented an update to the Court regarding the status of the proposed use of right-of-way by Brushy Creek M.U.D. on the property of Harold Gibbs, a matter which had been brought before the Court by Richard Gibbs in recent meetings.

**County Auditor David Flores** addressed the Court with an update on the current status of grants which are being received by the county.

**Commissioner Boatright** discussed the Public Information Officer position with the Court, and asked that an agenda item be set for the meeting of January 27, 2004 to re-form the committee to fill this position.


**Judge Doerfler** noted that the county-wide burn-ban has been lifted, due to recent rainfall.

**Commissioner Boatright** noted that the information regarding the effect of Proposition 13 on county revenue stream has been gathered, but that he had questions about the accuracy of some of the projections. He further asked when the issue of Proposition 13 would be on the agenda of the Court.

**COMMISSIONERS' COURT ADJOURNED AT 11:28 A.M. ON TUESDAY, JANUARY 20, 2004.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 182 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 27th day of January, 2004.

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

By:   
Deputy Clerk