

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:54 A.M. ON TUESDAY, MARCH 30, 2004.

AGENDA ITEM 27

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 11:42 A.M. ON TUESDAY, MARCH 30, 2004.

AGENDA ITEM 28

Discuss and take appropriate action on real estate.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the County Judge to enter into a contract with Georgetown Railroad on the property to the south of the courthouse annex.

Vote: 5 - 0

AGENDA ITEM 29

Comments from commissioners.

Commissioner Boatright mentioned the great loss felt by the County regarding the passing of Neal Kocurek.

COMMISSIONERS' COURT RECESSED FOR LUNCH AT 11:45 A.M. ON TUESDAY, MARCH 30, 2004.

COMMISSIONERS' COURT RECONVENED FROM LUNCH AT 1:41 P.M. ON TUESDAY, MARCH 30, 2004.

AGENDA ITEM 30

Discuss and take any appropriate action on the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) including, but not limited to taking action on the draft HUD Consolidated Plan and how projects that request funding from CDBG will be ranked and prioritized.

Kathy Grimes, Leo Wood, and Latrice Hertzler addressed the Court.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

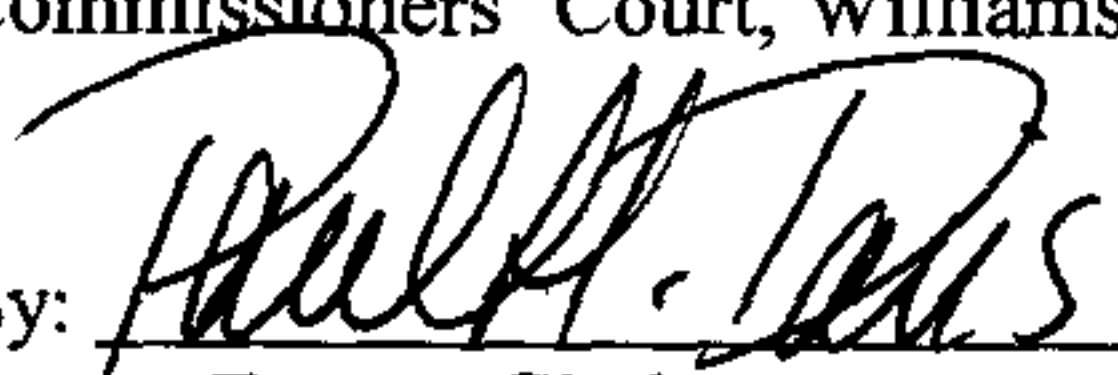
Motion: To take action on the grant consolidated plan and have projects request funding from the CDBG will be ranked and prioritized by appointing a committee of Marge Tripp, Sue Knight, Jane Tableriou, and Dennis Allman.

Vote: 5 - 0

COMMISSIONERS' COURT ADJOURNED AT 2:10 P.M. ON TUESDAY, MARCH 30, 2004.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 419 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 6th day of April, 2004.

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

By: 
Deputy Clerk