

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:48 A.M. ON TUESDAY, MAY 4, 2004.

AGENDA ITEM 28

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 29

Discuss vehicle damage claim against URS by Dorothy Thomas. (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 30

Discuss legal fee claim against Williamson County by Laurie Nowlin. (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 12:15 A.M. ON TUESDAY, MAY 4, 2004.

AGENDA ITEM 31

Discuss and take appropriate action on real estate.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Birkman**

Motion: To approve a contract on approximately twenty (20) acres in the Walter Campbell Survey, Abstract Number 3, in association with right-of-way for the Hwy 183-A corridor.

Vote: **5 – 0**

< Attachment >