

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:16 A.M. ON TUESDAY, JUNE 1, 2004.

AGENDA ITEM 33

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 34

Discuss Commissioners Court Special Projects Coordinator position (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 35

Discuss damaged phone line claim 1500 CR 365 - SWBT 08-200404-12-0063-KLW by Southwestern Bell (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 damaged phone line claim CR 428 - TXPR044029 by Verizon (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 37

Discuss vehicle damage claim by Louis Cano II (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 11:33 A.M. ON TUESDAY, JUNE 1, 2004.

AGENDA ITEM 38

Discuss and take appropriate action on real estate.

No action was taken on Agenda Item 38.

AGENDA ITEM 39

Discuss and take appropriate action on Special Projects Coordinator including, but not limited to, where position is assigned, under who's direct supervision, and what projects should be assigned.

No action was taken on Agenda Item 39.

AGENDA ITEM 40

Discuss and take appropriate action concerning damaged phone line claim 1500 CR 365 - SWBT 08-200404-12-0063-KLW by Southwestern Bell.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To deny damaged phone line claim 1500 CR 365 - SWBT 08-200404-12-0063-KLW by Southwestern Bell.

Vote: 5 – 0