

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:20 A.M. ON TUESDAY, JUNE 29, 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.

AGENDA ITEM 31

Discuss pending litigation: James Dale Dillon VS. Edna Staudt and Williamson County (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 11:20 A.M. ON TUESDAY, JUNE 29, 2004.

AGENDA ITEM 32

Discuss and take appropriate action on real estate.

There was no action taken on Agenda Item 32.

AGENDA ITEM 33

Discuss and take appropriate action regarding pending litigation: James Dale Dillon VS. Edna Staudt and Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To appoint Mike Davis to represent Williamson County in the pending litigation: James Dale Dillon VS. Edna Staudt and Williamson County

Vote: 4 – 0

AGENDA ITEM 34

Comments from commissioners.

There were no comments from the Commissioners. Tom McDaniel, a member of the audience of the Court, asked if all references to Parmer Lane made during Court were actually references to Ronald W. Reagan Boulevard. **Judge Doerfler** noted that they were.

COMMISSIONERS' COURT ADJOURNED AT 11:21 A.M. ON TUESDAY, JUNE 29, 2004.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 229 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 6th day of July, 2004.

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

By: 

Deputy Clerk