

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT  
MEETING  
APRIL 21, 2009**

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:44 A.M. on TUESDAY, APRIL 21, 2009, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit

Present: Dan A. Gattis, County Judge  
Lisa Birkman, Commissioner Precinct 1  
Cynthia Long, Commissioner Precinct 2  
Valerie Covey, Commissioner Precinct 3  
Ron Morrison, Commissioner Precinct 4  
Nancy E. Rister, County Clerk  
Attendees: Dale Rye, County Attorney General Counsel  
Connie Singleton, Deputy County Clerk

**1. Review and approval of minutes.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the minutes of the last meeting.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.**

Greg Bergeron URS Road Administrator addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To note in the minutes Utility Request:***

***Precinct 4 - Cox Plumbing Company - Valley View Drive - Road cut for a 3" sewage force main.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

3. **Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.**

Donna Baker Accounts Payable/Payroll Manager addressed the Court.

4. **Citizen comments.**

The following citizens addressed the Court:

Patrick Harlow of Liberty Hill

Jim Dillon of Liberty Hill

Suzy Bates of Liberty Hill

Jeff Stockton Mayor Pro Tem of Jarrell

**CONSENT AGENDA**

The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the Court discuss and act upon it individually as part of the Regular Agenda.

(Items 5 - 20)

5. **Discuss and consider approving a line item transfer for the County Courts At Law.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for the County Courts At Law:***

From	0100-0409-004100	Professional Services	\$21,000.00	
To	0100-0425-004002	Jurors, Grand Jurors, Jury Comm	\$18,000.00	
To	0100-0425-004100	Professional Services	\$3,000.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

6. **Discuss and consider approving a line item transfer for the District Courts.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for the District Courts (with change of description on account # 0100-0435-004100 from Visiting Judges to Professional Services:***

From	0100-0435-004002	Jurors, Grand Jurors, Jury Comm	\$25,000.00	
To	0100-0435-004100	Professional Services	\$25,000.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

7. **To consider a line item transfer for Wireless Communications.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

**Motion: To approve a line item transfer for Wireless Communications (with change of account # 0100-0507-004543 to 0507-0507-004543 and account # 0100-0507-004541 to 0507-0507-004541):**

From	0100-0507-004543	Repairs to equipment	\$2,500.00	
To	0100-0507-004541	Vehicle Repairs/Maint.	\$2,500.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**8. Consider a line item transfer for the District Courts.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

**Motion: To approve a line item transfer for the District Courts:**

From	0100-0435-004130	Court Appointed Attorneys	\$3,552.23	
To	0100-0435-001102	PT Salaries <20hrs wk	\$3,552.23	
From	0100-0435-004002	Jurors, Grand Jury Comm.	\$12,000.00	
To	0100-0435-004100	Professional Services	\$12,000.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**9. Consider approving property tax refunds over \$2,500.00 for the month of March 2009 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve property tax refunds over \$2,500.00 for the month of March 2009 for the Williamson County Tax Assessor/Collector.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**10. Consider accepting a donation of \$100 for memorial tree planting in memory of Mr. Peter F. Arnold.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a donation of \$100 for memorial tree planting in memory of Mr. Peter F. Arnold.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

11. **Consider accepting a donation of \$100 for memorial tree planting in memory of Ms. Wanda Whitton by her friends the Rodgers family.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a donation of \$100 for memorial tree planting in memory of Ms. Wanda Whitton by her friends the Rodgers family.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

12. **Consider blocking off a section of Manx Drive (8205 - 8209) for a block party from 4:00 P.M. until 10:00 P.M. on Saturday April 25, 2009.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve blocking off a section of Manx Drive (8205 - 8209) for a block party from 4:00 P.M. until 10:00 P.M. on Saturday April 25, 2009.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

13. **Consider and take appropriate action on authorizing the transfer of various items including vehicles to auction, donation, or destruction. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the transfer of various items including vehicles to auction, donation, or destruction.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

14. **Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to various County departments, auction, donation or destruction. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the transfer of various items through inter-office transfer to various County departments, auction, donation or destruction.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

15. **Consider approving donations to Victim Assistance from 1st Annual Garage Sale Fundraiser held on 03/28/2009.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve donations to Victim Assistance from 1st Annual Garage Sale Fundraiser held on 03/28/2009 (with the condition that this will return to the agenda next week with a dollar amount to be approved).***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

16. **Consider approving the investment report for February 2009 which was approved by the investment committee on March 30, 2009.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the investment report for February 2009 which was approved by the investment committee on March 30, 2009.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

17. **Acknowledge and enter into the official minutes of the Commissioners' Court the 2008 Certification of Compliance for County Treasurer Vivian L. Wood, CIO.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To acknowledge and enter into the official minutes of the Commissioners' Court the 2008 Certification of Compliance for County Treasurer Vivian L. Wood, CIO.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

18. **Consider approving the Treasurer's Report on the Williamson County Finances for March 2009.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the Treasurer's Report on the Williamson County Finances for March 2009.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**19. Acknowledge and enter into the official minutes of the Commissioners Court the 2009 Arbitrage Training Certificate for First Assistant Treasurer Kathy Kohutek.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To acknowledge and enter into the official minutes of the Commissioners Court the 2009 Arbitrage Training Certificate for First Assistant Treasurer Kathy Kohutek.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**20. Discuss and consider approving final plat for Teravista Section 17B.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the final plat for Teravista Section 17B.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

## **REGULAR AGENDA**

**21. Discuss and take appropriate action on resolution to declare the week of April 19 to 25, 2009, as Williamson County Public Safety Telecommunicators Week.**

Patrick Cobb Chief of Operations for Emergency Communications addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a resolution to declare the week of April 19 to 25, 2009, as Williamson County Public Safety Telecommunicators Week.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**22. Discuss and take appropriate action on road bond program.**

Mike Weaver of Prime Strategies addressed the Court.

23. **Discuss and consider passing a resolution in support of funding options for proposed improvements to the FM 1460 corridor.**

Ed Polasek Principal Planner for the City of Georgetown addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve a resolution in support of funding options for proposed improvements to the FM 1460 corridor with the change of wording to "pass through financing" rather than "pass through tolls".***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

24. **COMMISSIONERS' COURT RECESSED AT 10:24 A.M. to conduct a public hearing to consider adoption of Assessment Order for Clearwater Public Improvement District.**

No one addressed the Court.

**COMMISSIONERS' COURT RECONVENED AT 10:25 A.M.**

25. **Discuss and take appropriate action on the adoption of Assessment Order for Clearwater Public Improvement District.**

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the adoption of Assessment Order for Clearwater Public Improvement District.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

26. **Discuss and take appropriate action on precinct boundary changes affecting Precincts 254, 273, 277, and 293.**

Candi Zaccheus GIS Analyst for Elections addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve precinct boundary changes affecting Precincts 254, 273, 277, and 293.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

27. **Discuss and take appropriate action on splitting of voting Precinct 204 and creating new voting Precinct 201.**

Candi Zaccheus GIS Analyst for Elections addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve splitting of voting Precinct 204 and creating new voting Precinct 201.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

28. **Discuss and take appropriate action regarding agreement between Williamson County Emergency Service District #5 (Jarrell) and Williamson County.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve agreement between Williamson County Emergency Service District #5 (Jarrell) and Williamson County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

29. **Discuss and take appropriate action regarding agreement between Williamson County Emergency Service District #7 (Florence) and Williamson County.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve agreement between Williamson County Emergency Service District #7 (Florence) and Williamson County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

30. **Discuss and take appropriate action regarding appointment of Stakeholder Committee Members to review and make recommendations to the court on the possible adoption of Chapter 232, Subchapter C, Texas Local Government Code, substantively the Model Subdivision Rules promulgated by the Texas Water Development Board, and amending the Williamson County Subdivision Regulations to incorporate a new Chapter 9A to comply with the state mandates governing Subchapter C.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize Commissioners Long and Covey to appoint a committee of stakeholders to meet and report back to the Court.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long



Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

31. **Discuss and take appropriate action on the proposed Community Development Block Grant program priorities for FY2009-2013.**

Sally Bardwell Grants Coordinator addressed the Court.

No action was taken.

32. **To consider accepting a grant from the Capitol Area Trauma Regional Advisory Council (CATRAC) and the Williamson County Fire Chief's Association for an Incident Command Vehicle.**

Jarred Thomas Captain of Emergency Management Services and Patrick Cobb Chief of Operations for Emergency Communications addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a grant from the Capitol Area Trauma Regional Advisory Council (CATRAC) and the Williamson County Fire Chief's Association for an Incident Command Vehicle.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

33. **Consider and take appropriate action on approval of amended bylaws for the Williamson County Conservation Foundation.**

Gary Boyd of the Parks Department addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve amended bylaws for the Williamson County Conservation Foundation.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

34. **Discuss and take appropriate action regarding an adjustment to the following fees: Flood Plain Development Permit Fees, Certificate of Compliance Development Permit Fees and Reviewing Subdivision Development Fees.**

Paulo Pinto Director of Environmental Services addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To table this item.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

35. **Discuss and approve a guaranteed maximum price from Chasco Constructors and authorize the County Judge to sign a Notice to Proceed plus other related matters for the Jester Williamson County Annex in Round Rock.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a guaranteed maximum price of \$6,745,126 from Chasco Constructors for the Jester Williamson County Annex in Round Rock.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

36. **Consider awarding bids received for Bid # 09WC708, SE Inner Loop at FM 1460 road project, to the lowest and best bidder meeting specifications - JO'B Site Construction, LLC.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve awarding JO'B Site Construction, LLC as the lowest and best bidder meeting specifications for Bid # 09WC708, SE Inner Loop at FM 1460 road project.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

37. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for April 2009 Voluntary Duty.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for April 2009 Voluntary Duty:***

From/To	Acct No.	Description	Amount
	0100-0000-341220	Voluntary Duty Rev, SO	\$2,260.97
	0100-0000-341230	Voluntary Duty Admin Fee	\$179.03

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

38. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for April 2009 Voluntary Duty pay.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for April 2009 Voluntary Duty pay:***

From/To	Acct No.	Description	Amount	
	0100-0560-001117	Voluntary Duty Pay	\$1,830.00	
	0100-0560-002010	FICA	\$140.00	
	0100-0560-002020	Retirement	\$199.47	
	0100-0560-002050	Worker's Comp	\$91.50	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**COMMISSIONERS' COURT ADJOURNED TO THE ROAD DISTRICT MEETING AT 11:31 A.M. ON TUESDAY, APRIL 21, 2009.**

**COMMISSIONERS' COURT RECONVENED FROM ROAD DISTRICT MEETING 11:35 A.M. ON TUESDAY, APRIL 21, 2009.**

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:35 A.M. ON TUESDAY, APRIL 21, 2009.**

39. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 deliberation regarding real property.)

No action was taken in Executive Session.

40. Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

41. Deliberation regarding economic development negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 deliberation regarding economic development negotiations.)

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:51 P.M. ON TUESDAY, APRIL 21, 2009.**

42. Discuss and take appropriate action on real estate.

No action was taken.

**43. Discuss and take appropriate action on pending or contemplated litigation.**

No action was taken.

**44. Discuss and take appropriate action concerning deliberation regarding economic development negotiations.**

No action was taken.

**45. Comments from Commissioners.**

There were no comments.

**COMMISSIONERS' COURT ADJOURNED AT 12:51 P.M. ON TUESDAY,  
APRIL 21, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 28th day of April, 2009.



ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas

By: Connie Singleton, Deputy