

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT  
MEETING  
MAY 19, 2009**

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:37 A.M. on TUESDAY, MAY 19, 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  
Nancy E. Rister, County Clerk  
Absent: Ron Morrison, Commissioner Precinct 4  
Attendees: Marilyn Cavender, Executive Assistant County Cler  
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 3 Valerie Covey ***To approve the minutes of the last meeting and Budget Hearing on Monday, May 11, 2009.***

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

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

No action was taken.

**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.

**Commissioner Birkman** abstained in regards to an invoice for Gabriels Funeral Chapel. (Conflict of Interest Affidavit attached)

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the payment of bills totaling \$4,987,838.73 from computer printout, Addendum, Wire Transfer, Quick Check Report from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County budget.***

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

**4. Citizen comments.**

There were no citizen comments.

**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 - 23)

**5. To discuss and consider approving a line item transfer for Non Departmental.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a line item transfer for Non Departmental:***

From	0100-0409-004100	Professional Services	\$13,504.72	
To	0100-0409-000777	Capital Projects	\$13,504.72	

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

**6. Discuss and consider approving a line item transfer for Non Departmental.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a line item transfer for Non Departmental:***

From	0100-0409-004212	Postage	\$606.00	
To	0100-0572-004216	Postage meter rental/supplies	\$606.00	

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

**7. Discuss and consider a line item transfer for HazMat.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a line item transfer for HazMat:***

From	0100-0542-004100	Professional Services	\$1,700.00	
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To	0100-0542-004541	Vehicle Repairs & Maintenance	\$1,700.00
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Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey

**8. Discuss and consider approving a line item transfer for Facilities Maintenance.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for Facilities Maintenance:**

From	0100-0509-004500	Maintenance Contracts	\$13,000.00	
From	0100-0509-004962	Janitorial Contract Services	\$40,000.00	
From	0100-0509-004990	Solid Waste Mgmt & Recycling	\$2,000.00	
From	0100-0509-005700	Vehicles>\$5000	\$779.09	
To	0100-0509-003319	Extermination	\$500.00	
To	0100-0509-004510	Facility Maintenance & Repair	\$53,779.09	
To	0100-0509-004541	Vehicle Maintenance & Repair	\$1,500.00	

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

**9. Discuss and approve a line item transfer for URS.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for URS:**

FROM	0200-0210-005741	Computer Software > \$5,000	\$7,889.00	
TO	0200-0210-003011	Computer Software < \$5,000	\$7,889.00	

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

**10. Discuss and consider approving a line item transfer for Commissioner Pct. One office.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for Commissioner Pct. One office:**

From	0100-0211-004209	Cell Phone/Pager	\$300.00	
To	0100-0211-004211	Telephone Service	\$300.00	

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

**11. Discuss and consider approving a line item transfer for HR.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for HR:**

From	0100-0402-004999	Miscellaneous	\$250.00	
To	0100-0402-003900	Membership Dues	\$250.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

**12. Discuss and consider approving a line item transfer for Communications.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for Communications:**

From	0100-0581-004621	Copier Rental & Supplies	\$1,188.79	
To	0100-0581-004541	Vehicle Repairs & Maintenance	\$1,188.79	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

**13. Discuss and consider approving a line item transfer for the 425th District Court.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for the 425th District Court:**

From	0100-0441-004999	Miscellaneous	\$200.00	
To	0100-0441-003900	Membership Dues	\$200.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

**14. Consider approving property tax collections for the month of April 2009 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve property tax collections for the month of April 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

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve property tax refunds over \$2,500.00 for the month of April 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

16. **Consider approving the Treasurer's Report on the Williamson County Finances for April 2009.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Treasurer's Report on the Williamson County Finances for April 2009.***

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

17. **Consider approving the investment report for March 2009 which was approved by the investment committee on April 29, 2009.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the investment report for March 2009 which was approved by the investment committee on April 29, 2009.***

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

18. **Consider recognizing continuing education hours for Commissioner Cynthia Long as required in Section 81.0025 of the Local Government Code.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To recognize continuing education hours for Commissioner Cynthia Long as required in Section 81.0025 of the Local Government Code.***

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

19. **Consider and take appropriate action on authorizing the disposal of (1) vehicle and the transfer of office furniture and various items from multiple departments through inter-office transfer and/or auction/donation.  
(Complete list filed with official minutes)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the disposal of (1) vehicle and the transfer of office furniture and various items from multiple departments through inter-office transfer and/or auction/donation.***

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

**20. Discuss and consider granting variance to establish a 15' building set back line for Lots 48, 49, 53, & 54, Block M, Summerlyn Phase P4-A. (Pct. #2)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve granting variance to establish a 15' building set back line for Lots 48, 49, 53, & 54, Block M, Summerlyn Phase P4-A. (Pct. #2)***

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

**21. Discuss and take appropriate action regarding agreement between Williamson County Emergency District #4, Liberty Hill and Williamson County.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an agreement between Williamson County Emergency Services District #4, (Liberty Hill) and Williamson County.***

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

**22. Discuss and take appropriate action regarding agreement between Williamson County Emergency Service District #8, Georgetown and Williamson County.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an agreement between Williamson County Emergency Services District #8, (Georgetown) and Williamson County.***

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

**23. Discuss and take appropriate action regarding agreement between Granger Volunteer Fire Dept. and Williamson County.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an agreement between Granger Volunteer Fire Dept. and Williamson County.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long

## REGULAR AGENDA

24. **Consider approving a resolution honoring John Sneed for his "Lifetime Achievement" award from the 100 Club of Central Texas.**

Emergency Medical Services Operations Manager Kenny Schnell and Emergency Operations Director John Sneed addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a resolution honoring John Sneed for his "Lifetime Achievement" award from the 100 Club of Central Texas.***

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

25. **Consider approving a resolution honoring the Williamson County Mobile Outreach Team for their "Outstanding Team" award from the 100 Club of Central Texas.**

Mobile Outreach Team Manager Annie Burwell and Emergency Operations Director John Sneed addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a resolution honoring the Williamson County Mobile Outreach Team for their "Outstanding Team" award from the 100 Club of Central Texas.***

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

26. **Consider approving a resolution honoring the Williamson County Sheriff's Office Crisis Intervention Team for their "Outstanding Team" award from the 100 Club of Central Texas.**

County Sheriff James R. Wilson and Lieutenant Mike Sorenson of the Sheriff's Office addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a resolution honoring the Williamson County Sheriff's Office Crisis Intervention Team for their "Outstanding Team" award from the 100 Club of Central Texas.***

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

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

Richard Ridings from HNTB and Attorney Charlie Crossfield addressed the Court.

No action was taken.

**28. Discuss and consider approving an interlocal agreement between Williamson County and the City of Round Rock concerning FM 1460.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve an interlocal agreement between Williamson County and the City of Round Rock concerning FM 1460.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

**29. Discuss and take action on interlocal agreement (ILA) for CR104 Phase 2.**

This item was removed from the agenda.

**30. Discuss and take appropriate action on amending contract between Roy A. Butler and J. Sam Winters for completion of San Gabriel Parkway.**

Richard Ridings from HNTB and Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve amending contract between Roy A. Butler and J. Sam Winters for completion of San Gabriel Parkway.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

**31. Discuss and take action regarding the Jester Williamson County Annex and the Public Safety Building in Round Rock and other matters related thereto.**

No action was taken.

**32. Consider and take appropriate action on supplement to Comprehensive Parks Master Plan to meet approval guidelines of Texas Park and Wildlife Department (TPWD).**

Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the supplement to Comprehensive Parks Master Plan to meet approval guidelines of Texas Park and Wildlife Department (TPWD).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey



**33. Discuss and take appropriate action on resolution for application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation.**

Kathy Grimes Executive Assistant to Commissioner of Precinct 2 addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a resolution for application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

**34. Discuss and take appropriate action on participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) through Capital Area Council of Governments (CAPCOG).**

Kathy Grimes Executive Assistant to Commissioner of Precinct 2, County Sheriff James R. Wilson and Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) through Capital Area Council of Governments (CAPCOG).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

**35. Discuss and take action on reappointment of Tony Callaway to ESD#8 Board.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the reappointment of Tony Callaway to ESD#8 Board.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

**36. Consider approving multiple awards for Supplemental Pharmaceuticals and Supplies for the Williamson County Regional Animal Shelter to the lowest bids meeting specifications. (Complete list attached).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve multiple awards for Supplemental Pharmaceuticals and Supplies for the Williamson County Regional Animal Shelter to the lowest bids meeting specifications.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

37. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for additional Round Rock Annex Groundbreaking Donations.

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 for additional Round Rock Annex Groundbreaking Donations:***

From/To	Acct No.	Description	Amount	
	0100-0000-367400	Donations	\$300.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

38. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of additional Round Rock Annex groundbreaking donations.

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 use of additional Round Rock Annex groundbreaking donations:***

From/To	Acct No.	Description	Amount	
	0100-0211-003670	Use of Donations	\$300.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

39. Discuss and take appropriate action on current pending legislation.

No action was taken.

40. Consider scheduling a public hearing on the Williamson County Long Range Transportation Plan for Thursday, June 4, 2009 at 6:30 P.M. at the County Courthouse.

Richard Ridings of HNTB and Jed Buie of Martin and Salinas Public Affairs addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve scheduling a public hearing on the Williamson County Long Range Transportation Plan for Thursday, June 4, 2009 at 6:30 P.M. at the County Courthouse.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

**COMMISSIONERS' COURT RECESSED TO ROAD DISTRICT MEETING AT 10:45 A.M. ON TUESDAY, MAY 19, 2009.**

**COMMISSIONERS' COURT RECONVENED AT 10:47 A.M ON TUESDAY, MAY 19, 2007.**

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:47 A.M. ON TUESDAY, MAY 19, 2009.**

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

No action was taken in Executive Session.

42. **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.

43. **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 11:40 P.M. ON TUESDAY, MAY 19, 2009.**

44. **Discuss and take appropriate action on real estate.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to purchase 8.774 acres owned by the Brinkmeyers for the Chandler Road expansion program near CR 374 at a price of \$210,000.00.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

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

No action was taken.

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

No action was taken.

47. **Comments from Commissioners.**

**Commissioner Birkman** said there will be an Open House this Thursday at 5:30 to 8:00 P.M. at Live Oak Elementary on the Pond Springs Road Project with a presentation from the engineer at 6:30 P.M. She told the Court that Connie Watson nominated Brushy Creek Regional Trail for the Texas Association of Counties Best Practices Award.

**COMMISSIONERS' COURT ADJOURNED AT 11:41 P.M. ON TUESDAY,  
MAY 19, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 26th day of May, 2009.



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

By: Connie Singleton, Deputy