

**MINUTES OF THE
WILLIAMSON COUNTY COMMISSIONERS' COURT
SPECIAL SESSION MEETING
JUNE 15, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 2:06 P.M. on MONDAY, JUNE 15, 2009, a SPECIAL 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
Absent: Nancy E. Rister, County Clerk
Attendees: Black Wehling, Deputy County Clerk
Dale Rye, County Attorney General Counsel
Connie Singleton, Deputy County Clerk

1. Citizen comments.

No action was taken.

REGULAR AGENDA

2. Discuss and take appropriate action regarding the hiring of Director of Infrastructure including but not limited to applicant interviews.

No action was taken.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 2:06 P.M. ON MONDAY, JUNE 15, 2009.

3. Discuss personnel issues (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 matters concerning personnel.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 5:26 P.M. ON MONDAY, JUNE 15, 2009.

4. Discuss and take appropriate action concerning personnel matters.

No action was taken.

5. Comments from Commissioners.

There were no comments from Commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 5:26 P.M. ON MONDAY,
JUNE 15, 2009.**

THE FOREGOING MINUTES had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 23rd day of June, 2009.



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

By: Connie Singleton, Deputy