



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
EXECUTIVE SESSION
AUGUST 26, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 2:03 P.M. on **FRIDAY, AUGUST 26, 2016**, a **SPECIAL SESSION - EXECUTIVE SESSION** of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Absent: County Judge Dan A. Gattis
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court
Carolyn Deibler, Deputy County Clerk

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 2:03 P.M. ON FRIDAY, AUGUST 26, 2016.

1. Discuss pending or contemplated litigation, settlement matters, and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:
 - a.) Pursuant to Texas Government Code sec. 551.071 - Consultation with Attorney, discuss Civil Action No. 1:13-CV-505, Robert Lloyd v. Lisa Birkman, et al., In the United States District Court for the Western District of Texas, Austin Division.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 3:55 P.M. ON FRIDAY, AUGUST 26, 2016.

2. Discuss and take appropriate action on pending or contemplated litigation, settlement matters, and other confidential attorney-client legal matters, including the following:
 - a.) Civil Action No. 1:13-CV-505, Robert Lloyd v. Lisa Birkman, et al., In the United States District Court for the Western District of Texas, Austin Division.

No action was taken on this item.

COMMISSIONERS' COURT ADJOURNED AT 3:56 P.M. ON FRIDAY, AUGUST 26, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 30th day of August 2016.



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

By: Carolyn Deibler, Deputy