

Special
Monday, July 2, 2012 5:00 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Meeting Called to Order

2. Consider approval of resolution for Paige land lease. 80.382 acres tract land bound by US Hwy 290, Dallas St., Old Hwy 20, Paige, Texas

3. Consider approval to grant authority to "board president" or "superintendent or his designee" to execute documents as may be appropriate, necessary or required for Paige land Lessee to develop property

4. Closed Session

A. Attorney Consultation (551.071)

Real Property (551.072)

1. 80.382 acres tract land bound by US Hwy 290, Dallas St., Old Hwy 20, Paige, Texas

5. Action Resulting from Closed Session

6. Adjournment