



Travis County Commissioners Court Agenda Request

Meeting Date: January 17, 2012

Prepared By: John Carr **Phone #:** 854-4772

Director/Manager: Roger El Khoury, M.S., P.E., Director, FMD

Department Head: Steven M. Manilla, P.E., County Executive-TNR

Sponsoring Court Members: Commissioner Davis, Precinct One

AGENDA LANGUAGE: Consider and take appropriate action on request from the Capital Area Quarter Horse Association for reduced fees to use the Travis County Exposition Show Barn on January 21, 2012, June 23, 2012, August 11, 2012 and October 6, 2012.

BACKGROUND/SUMMARY OF REQUEST:

Ms. Donna Arnett with the Capital Area Quarter Horse Association has requested the use of Show Barn for their four horse shows in 2012 (Attachment One). The dates have been reserved for their use. The Association is a 501(c)(3) (Attachment Two) that uses proceeds to provide awards to contestants and scholarships. The Association has historically paid \$450 of the \$900 rental fee for the Show Barn, a 50% discount. They have also previously been provided a 50% reduction in the stall rental fee. The Association does pay for custodial services and stall cleaning for their events.

STAFF RECOMMENDATIONS:

Facilities Management Department (FMD) recommends approval of the use of the Showbarn at the reduced rates for the four Capital Area Quarter Horse Association shows in 2012.

ISSUES AND OPPORTUNITIES:

On December 8, 2009 and June 22, 2010, the Commissioners Court approved the same level of reduction in fees for Capital Area Quarter Horse Association shows. These shows are important to the Associations purpose:

- a. To promote interest in the American Quarter Horse
- b. To develop friendship and fellowship among horsemen
- c. To exchange ideas, practices, and methods of operation for the education of the Association's members.

FISCAL IMPACT AND SOURCE OF FUNDING:

FY 12 impact if approved is \$1,800 reduction in rental revenue.

ATTACHMENTS/EXHIBITS:

1. Ms. Arnett letter, January 4, 2012
2. Certificate of Incorporation

REQUIRED AUTHORIZATIONS:

Steve Manilla	County Executive	TNR	854-9429

CC:

Amy Draper	Financial Manager	FMD	854-9040

9520 – Facilities - 0101



January 4, 2012

Mr. Roger A. El Khoury, M.S., P.E., Director
Facility Management Department
Travis County Expo Center
7311 Decker Lane
Austin, Texas 78724

Re: Capitol Area Quarter Horse Association Contracts for 2012
State Of Texas Non-Profit Charter No 690510

Dear Mr. El Khoury,

I am in receipt of contracts for 4 shows scheduled for 2012 at your facility; however, the non-profit discounts which the Travis County Commissioners Court granted to CAQHA have not been reflected in the current contracts. I am enclosing copies of the exhibits from the January 2008 contract.

Please review your files and adjust the upcoming contract rates according to the previous agreement :

Exhibit A:

Show Barn Rental - \$450.00

Stalls - 1 - 20 - \$150.00 (7.50 each)

Custodial Fee - \$200

Stall Cleaning - \$5.00/stall

RV parking with electrical hook-up - \$35.00

Damage Deposit - \$180.00

Exhibit D - Conditions and Special Provisions

Escalating rental scales for horse counts in excess (20)

1-20@ existing rate stated, 21-40 - Adding \$200 (\$10.00 each), 41-50 adding \$200 (\$10.00 each)

61-80 - \$200 (\$10.00 each).

In the meeting with the Commissioners court, it was agreed that no charges would be made for providing bleachers, water connections for stalls, charges for tables and chairs for the office staff and that the arena could be dragged at least once during the course of the show each day.

Thanks you for your assistance in this matter. We look forward to having our horse show series at your facility.

Sincerely,

Donna Arnett, Treasurer
Capitol Area Quarter Horse Association
110 Creek Meadow Cove
Leander, TX 78641

-rprofit



The State of Texas

SECRETARY OF STATE

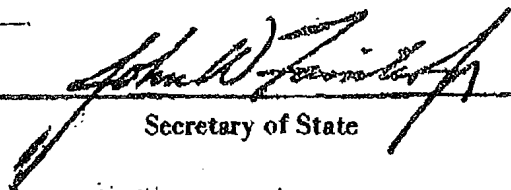
CERTIFICATE OF INCORPORATION OF

CAPITOL AREA QUARTERHORSE ASSOCIATION, INC.
CHARTER NO. 690510

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a copy of the Articles of Incorporation.

Dated Feb. 07 19 84


Secretary of State

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