



Travis County Commissioners Court Agenda Request

Meeting Date: September 25, 2012

Prepared By/Phone Number: Elizabeth Montgomery, 854-3124

Elected/Appointed Official/Dept. Head: David Escamilla, County Attorney

Commissioners Court Sponsor: Samuel T. Biscoe, County Judge

AGENDA LANGUAGE: Consider and take appropriate action on recommendation to replace members to the Compensation Committee.

- A. Appoint a member to replace Susan Spataro
- B. Appoint a member to replace Joe Harlow

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS: N/A

STAFF RECOMMENDATIONS: N/A

ISSUES AND OPPORTUNITIES: N/A

FISCAL IMPACT AND SOURCE OF FUNDING: N/A

REQUIRED AUTHORIZATIONS:

James W. Collins, County Attorney, 854-9415

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to Cheryl Aker in the County Judge's office, Cheryl.Aker@co.travis.tx.us by **Tuesdays at 5:00 p.m.** for the next week's meeting.



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September 18, 2012

Honorable Samuel T. Biscoe
Travis County Judge
P. O. Box 1748
Austin, Texas 78767

Re: Agenda Request
Recommendation to replace members to the Compensation Committee

Dear Judge Biscoe:

Enclosed are an original and eight copies of the above-mentioned item. Pursuant to the rules and procedures of the Travis County Commissioners Court, I have reviewed this item and request that you consider placing this on the September 25, 2012, Voting Session of the Travis County Commissioners Court.

The Compensation Committee recommends appointing Nicki Riley to replace Susan Spataro and Tanya Acevedo to replace Joe Harlow.

If you have any questions with respect to this matter or if I can be of any other aid to you, please feel free to call on me.

Sincerely,

James W. Collins
Executive Assistant

JWC/erm
Enclosure

Honorable Samuel T. Biscoe
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cc: Tanya Acevedo
Susan Bell
Michelle Brinkman
Leslie Browder
Terri Brown
Brit Canary
Sherri Fleming
Debra Hale
Danny Hobby
Roger Jefferies
Carol Joseph
Peg Liedtke
Tina Morton
Todd Osburn
Greg Powell
Nicki Riley
Vicki Skinner