



Item 1

Travis County Commissioners Court Agenda Request
Travis County Cultural Education Facilities Finance Corporation

Meeting Date: September 11, 2012

Prepared By/Phone Number: Andrea Shields, Manager/854-9116

Elected/Appointed Official/Dept. Head: Leslie Browder, County Executive, Planning and Budget/854-9106

Commissioners Court Sponsor: Samuel T. Biscoe, President

AGENDA LANGUAGE:

Consider and take appropriate action to approve minutes of Board of Directors meetings of April 17, May 1 and June 26, 2012.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS: See attached backup.

STAFF RECOMMENDATIONS: Staff recommends approval.

ISSUES AND OPPORTUNITIES: None.

FISCAL IMPACT AND SOURCE OF FUNDING: None.

REQUIRED AUTHORIZATIONS: Andrea Shields, Manager/854-9116;
Leroy Nellis, Budget Manager/854-9066

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.

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
TRAVIS COUNTY CULTURAL EDUCATION FACILITIES FINANCE
CORPORATION
HELD ON TUESDAY, APRIL 17, 2012**

A regular meeting of the TRAVIS COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION Board of Directors was held on Tuesday, April 17, 2012, at 10:06 a.m. at Travis County Commissioners' Court Room, 314 W. 11th St., Austin, Texas pursuant to proper notice and call of said meeting.

Members of the Board of Directors in attendance were Samuel T. Biscoe, President; Sarah Eckhardt, Vice President; Karen Huber, Treasurer; and Margaret Gomez, Secretary and Ron Davis, Assistant Secretary.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO CONSIDER AND APPROVE FINDINGS AND RESOLUTIONS FOR ADOPTION BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS RELATED TO REFUNDING BONDS EXPECTED TO BE ISSUED BY THE CAPITAL AREA CULTURAL EDUCATIONAL FACILITIES FINANCE CORPORATION FOR THE COLLEGE HOUSES.

The Board heard from: Andrea Shields, Manager, Cliff Blount, Counsel

Motion: Director Biscoe moved to approve the request.
Director Gomez seconded the motion.

Motion carried:

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|-------------------|-----|
| Director Biscoe | yes |
| Director Eckhardt | yes |
| Director Huber | yes |
| Director Gomez | yes |
| Director Davis | yes |

Staff Note: N/A

ADJOURN

The meeting was adjourned at 10:07 a.m.

Margaret Gomez, Secretary

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
TRAVIS COUNTY CULTURAL EDUCATION FACILITIES FINANCE
CORPORATION
HELD ON TUESDAY, MAY 1, 2012**

A regular meeting of the TRAVIS COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION Board of Directors was held on Tuesday, May 1, 2012, at 1:44 p.m. at Travis County Commissioners' Court Room, 314 W. 11th St., Austin, Texas pursuant to proper notice and call of said meeting.

Members of the Board of Directors in attendance were Samuel T. Biscoe, President; Sarah Eckhardt, Vice President; Karen Huber, Treasurer; and Margaret Gomez, Secretary and Ron Davis, Assistant Secretary.

1. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE THE MINUTES OF THE BOARD OF DIRECTORS MEETINGS OF JANUARY 10, JANUARY 31 AND MARCH 6, 2012.

The Board heard from: Andrea Shields, Manager

Motion: Director Eckhardt moved to approve the request.
Director Gomez seconded the motion.

Motion carried:

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|-------------------|-----|
| Director Biscoe | yes |
| Director Eckhardt | yes |
| Director Huber | yes |
| Director Gomez | yes |
| Director Davis | yes |

Staff Note: N/A

ADJOURN

The meeting was adjourned at 1:45 p.m.

Margaret Gomez, Secretary

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
TRAVIS COUNTY HOUSING FINANCE CORPORATION
TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION
TRAVIS COUNTY CULTURAL & EDUCATIONAL FACILITIES DEVELOPMENT
COPORATION
TRAVIS COUNTY CAPITAL INDUSTRIAL FACILITIES DEVELOPMENT CORPORATION
TRAVIS COUNTY DEVELOPMENT AUTHORITY
HELD ON TUESDAY, JUNE 26, 2012**

A regular meeting of the TRAVIS COUNTY HOUSING FINANCE CORPORATION, TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION, TRAVIS COUNTY CULTURAL & EDUCATIONAL FACILITIES DEVELOPMENT COPORATION, TRAVIS COUNTY CAPITAL INDUSTRIAL FACILITIES DEVELOPMENT CORPORATION, TRAVIS COUNTY DEVELOPMENT AUTHORITY Board of Directors was held on Tuesday, June 26, 2012, at 2:48 p.m. at Travis County Commissioners' Court Room, 314 W. 11th St., Austin, Texas pursuant to proper notice and call of said meeting.

Members of the Board of Directors in attendance were Samuel T. Biscoe, President; Sarah Eckhardt, Vice President; Margaret Gomez, Secretary; and Karen Huber, Treasurer.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE ENGAGEMENT LETTER TO RENEW THE CONTRACT WITH THE OUTSIDE AUDITOR, ATCHLEY & ASSOCIATES, LLP, BEGINNING JULY 1, 2012.

The Board heard from: Andrea Shields, Manager

Motion: Director Biscoe moved to approve the request.
Director Eckhardt seconded the motion.

Motion carried:

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|-------------------|--------|
| Director Biscoe | yes |
| Director Eckhardt | yes |
| Director Huber | yes |
| Director Gomez | yes |
| Director Davis | absent |

Staff Note: N/A

ADJOURN

The meeting was adjourned at 2:50 p.m.

Margaret Gomez, Secretary