



## **Travis County Commissioners Court Agenda Request Northwest Travis County Road District No. 3**

**Meeting Date:** October 23, 2012

**Prepared By/Phone Number:** Gillian Porter, Commissioners Court Specialist, 512-854-4722

**Elected/Appointed Official/Dept. Head:** Dana DeBeauvoir, Travis County Clerk

**Commissioners Court Sponsor:** Judge Biscoe

**AGENDA LANGUAGE:** Approve the Northwest Travis County Road District No. 3 Minutes for the Voting Session of September 25, 2012.

**BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:**

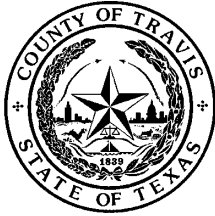
**STAFF RECOMMENDATIONS:**

**ISSUES AND OPPORTUNITIES:**

**FISCAL IMPACT AND SOURCE OF FUNDING:**

**REQUIRED AUTHORIZATIONS:**

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



# Minutes for the Northwest Travis County Road District No. 3 (Golden Triangle) Tuesday, September 25, 2012 Voting Session

Minutes Prepared by the Travis County Clerk  
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Meeting called to order on September 25, 2012, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Present
Sarah Eckhardt	Precinct 2, Commissioner	Present
Karen L. Huber	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

1. Consider and take appropriate action on order setting the Northwest Travis County Road District No. 3 tax rate for the year beginning January 1, 2012:
  - a. Total debt service tax rate; and
  - b. Total County ad valorem tax rate.

*Clerk's Note: Staff recommended that the Court adopt the total tax rate of \$0.1300 per \$100 of valuation.*

Members of the Court heard from:  
Leroy Nellis, Transition Budget Director, PBO

**MOTION:** Approve Staff's recommendation in Item 1  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez  
**ABSENT:** Ron Davis

2. Consider and take appropriate action on order approving the Northwest Travis County Road District No. 3 budget for Fiscal Year 2013.

Members of the Court heard from:  
Leroy Nellis, Transition Budget Director, PBO

**MOTION:** Approve the Fiscal Year 2013 Budget.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

3. Approve the Northwest Travis County Road District No. 3 Minutes for the Voting Sessions of August 21 and 28, 2012.

**MOTION:** Approve Item 3.

**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Margaret J. Gómez, Commissioner  
**SECONDER:**       Karen L. Huber, Commissioner  
**AYES:**             Biscoe, Davis, Eckhardt, Huber, Gómez

### **Minutes approved by the Commissioners Court**

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Date of Approval

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Samuel T. Biscoe, Travis County Judge  
Samuel T. Biscoe, Travis County Judge