



## Travis County Commissioners Court Agenda Request

Travis County Housing Finance Corporation  
Travis County Health Facilities Development Corporation  
Capital Industrial Development Corporation  
Travis County Development Authority  
Travis County Cultural Education Facilities Finance Corporation  
Capital Health Facilities Development Corporation

**Meeting Date:** June 11, 2013

**Prepared By/Phone Number:** Melissa Velasquez, Judge's Office, x49557

**Elected/Appointed Official/Dept. Head:** Samuel T. Biscoe, County Judge

**Commissioners Court Sponsor:** Samuel T. Biscoe, County Judge

### **AGENDA LANGUAGE:**

CONSIDER AND TAKE APPROPRIATE ACTION TO ELECT THE VICE-PRESIDENT OF THE CORPORATIONS.

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

On January 29, 2013 the Officers of the Corporations were elected. The Precinct Two County Commissioner has resigned and the County Judge has appointed a new Precinct Two Commissioner, Bruce Todd.

Current Officers: President, Judge Biscoe; Secretary, Commissioner Gómez; Treasurer, Commissioner Daugherty; Assistant Secretary, Commissioner Davis.

These positions must be appointed by the Corporations.

### **STAFF RECOMMENDATIONS:**

**n/a**

### **ISSUES AND OPPORTUNITIES:**

n/a

### **REQUIRED AUTHORIZATIONS:**

Andrea Shields, Corporations Manager

Karen Thigpen, Corporations

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.