

## Item 25



# Travis County Commissioners Court Agenda Request

**Meeting Date:** June 11, 2013

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

**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 REGARDING BOARD AND COMMITTEE ASSIGNMENTS AND APPOINTMENTS FOR TRAVIS COUNTY COMMISSIONER PRECINCT TWO.

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

Attached is a list of the Board and Committee assignments and appointments for the Precinct Two County Commissioner approved in January 2013.

**STAFF RECOMMENDATIONS:**

n/a

**ISSUES AND OPPORTUNITIES:**

n/a

**REQUIRED AUTHORIZATIONS:**

None.

Board/Committee	Miscellaneous Information
Capital Area Metropolitan Planning Organization (CAMPO)	
Civil Family Courthouse Subcommittee	added to list 1/24/2012
Community Action Network (CAN)	
Comprehensive Planning Subcommittee, Travis County (Land, Water and Transportation Plan)	(Land, Water and Transportation Plan)
Conference of Urban Counties Policy Committee (CUC)	Commissioners Eckhardt and Gómez have agreed to alternate appointments btw CUC Policy Comm and CAPCOG since 2013
Downtown Austin Alliance	Commissioners Eckhardt and Gómez had been alternating appointments to CUC Policy Comm and Downtown Austin Alliance since 2007
Emergency Services Subcommittee	
Investment Advisory Committee	
ITS Subcommittee	added 1-12-12
Legislative Subcommittee	originally appointed Feb 2007
Lone Star Rail District	Two year terms to expire February 1, 2013; formerly Austin-San Antonio Intermunicipal Commuter Rail District Board of Directors
Oversight Board for the Offices of Child and Parent Representation	Formed to provide operational oversight & guidance to the PDO-CR and to resolve any conflicts of interest that may occur between the PDO-CR and the Office of Parental Representation. (PDO-PR) This Committee will consist of (1) two County Commissioners or their appointees (2) two Civil Judges (3) one private attorney with a background in CPS cases; (4) one representative of the Texas Department of Family and Protective Services.
Space Planning Committee	formerly Capital Improvement Planning Committee; revised 01-10-06 to include only 2 court members