



Travis County Commissioners Court Agenda Request Travis County Bee Cave Road District No. 1

Meeting Date: August 27, 2013

Prepared By/Phone Number: Robert Resnick, 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 Bee Cave Road District No. 1
(Galleria) Minutes for the Voting Session of August 27, 2013.

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 must be submitted as a pdf to the County Judge's office, agenda@co.travis.tx.us **by Tuesdays at 5:00 p.m.** for the next week's meeting.



Minutes for the Travis County Bee Cave Road District No. 1 (Galleria) Tuesday, August 27, 2013 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

Meeting called to order on August 27, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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|-------------------|--------------------------|---------|
| Samuel T. Biscoe | County Judge | Present |
| Ron Davis | Precinct 1, Commissioner | Present |
| Bruce Todd | Precinct 2, Commissioner | Present |
| Gerald Daugherty | Precinct 3, Commissioner | Absent |
| Margaret J. Gómez | Precinct 4, Commissioner | Present |

1. Approve payment of claims and authorize County Treasurer to invest Road District funds.

MOTION: Approve the claims in Item 1.
RESULT: **APPROVED [3 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Margaret J. Gómez
ABSTAIN: Ron Davis
ABSENT: Gerald Daugherty

2. Approve the Bee Cave Road District No. 1 (Galleria) minutes for the Voting Sessions of June 25 and August 6 and 13, 2013.

MOTION: Approve Item 2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge