



## Travis County Commissioners Court Agenda Request

**Meeting Date:** December 16, 2014 **Executive Session**

**Prepared By:** Jon A. White **Phone #:** (512) 854-7212

**Division Director/Manager:** Jon A. White, Division Director NREQ

**Department Head:** Steven M. Manilla, P.E., County Executive-TNR

**Sponsoring Court Member:** Commissioner Daugherty, Precinct Three

**AGENDA LANGUAGE:** Consultation with County Attorney and Take Appropriate Action on Environmental Issues Regarding State Highway 45 Southwest.

(EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN Sec. 551.071  
Consultation with Attorney.)

### BACKGROUND/SUMMARY OF REQUEST:

### STAFF RECOMMENDATIONS:

### ISSUES AND OPPORTUNITIES:

### FISCAL IMPACT AND SOURCE OF FUNDING:

### ATTACHMENTS/EXHIBITS:

### REQUIRED AUTHORIZATIONS:

Cynthia McDonald	Financial Manager	TNR	(512) 854-4239
Steven M. Manilla	County Executive	TNR	(512) 854-9429

### **CC:**

Thomas Weber	EQ Program Mgr	TNR	512-854-4629
Tom Nuckols	Asst. County Atty	CA	512-854-9455

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**0101 - Administrative Svs-**