MINUTES OF MEETING--JANUARY 9, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On the 9th day of January 1997, the Commissioners' Court convened the Voting Session recessed from Tuesday, January 7, 1997, at 1:46 PM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Julianne Rompel.

The Commissioners' Court retired to Executive Session at 1:46 PM and reconvened the Voting Session at 2:26 PM.

The Commissioners' Court adjourned the Voting Session at 2:28 PM.

E X E C U T I V E   S E S S I O N   I T E M S

[Clerk's note: the Executive Session Items are footnoted as follows: Note 1([1]): Gov't Code, Ann. Section 551.071, Consultation with Attorney; Note 2([2]): Gov't Code, Ann. Section 551.072, Real Property; and Note 3([3]): Gov't Code, Ann. Section 551.074, Personnel Matters.]

19.   RECEIVE ADVICE FROM COUNTY ATTORNEY CONCERNING RELEASE AND SUBSTITUTION OF COLLATERAL AT REQUEST OF WELLS FARGO BANK. [1] (1:46 PM) (2:26 PM)

Judge Aleshire announced that Item 19 would be considered in Executive Session.

[Clerk's note: Judge Aleshire expressed an opinion to the County Treasurer that it would be the County Judge's interpretation, and the Members of the Court's opinions, that the Treasurer should, this afternoon if possible, release any amount of collateral by the bank which is in excess of 102 percent of the total deposits, including the swept amounts, which the County would determine; that this will need refinement; and that this is not the rule for the future.]

Item 19 to be reposted for January 14, 1997.

A D J O U R N

Motion by Commissioner Sonleitner and seconded by Commissioner GOmez to adjourn the Voting Session. (2:28 PM)

Motion carried:　　　　　Commissioner 1, Samuel Biscoe　　-　　yes
　　　　　　　　　　　　Commissioner 2, Karen Sonleitner　-　　yes
　　　　　　　　　　　　Commissioner 3, Valarie Bristol　　-　　yes
　　　　　　　　　　　　Commissioner 4, Margaret Gómez　-　　yes
　　　　　　　　　　　　County Judge,　 Bill Aleshire　　　-　　yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

　　　　　　　　———————————
　　　　　　　　Date of Approval

　　　　　　　　———————————
　　　　　　　　Bill Aleshire, Travis County Judge