MINUTES OF MEETING--JANUARY 30, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On the 30th day of January 1997, the Commissioners' Court convened the Voting Session at 1:34 PM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas, with the following members present:

Commissioner, Precinct One: Samuel Biscoe

Commissioner, Precinct Three: Valarie Bristol

County Judge: Bill Aleshire

and the following Members absent:

Commissioner, Precinct Two: Karen Sonleitner Commissioner, Precinct Four: Margaret G**O**mez

Dana DeBeauvoir, County Clerk, was represented by Deputy Julianne Rompel.

ANNOUNCEMENT

County Judge Bill Aleshire announced that the Commissioners' Court would meet in Executive Session to consider the following:

1. DISCUSS PERFORMANCE AND DUTIES OF EXECUTIVE MANAGERS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.074). (1:34 PM)

The Commissioners' Court retired to Executive Session.

ADJOURNMENT

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to adjourn the Voting Session. (4:27 PM)

Motion carried: Commissioner 1, Samuel Biscoe - yes

Commissioner 2, Karen Sonleitner - absent Commissioner 3, Valarie Bristol - yes Commissioner 4, Margaret Gómez - absent County Judge, Bill Aleshire - yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge