

MINUTES – SEPTEMBER 2,1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 2nd day of September, 1999, the Commissioners' Court convened the Voting Session at 1:37 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 Melissa Nuñez.

The Commissioners' Court adjourned the Voting Session at 2:27 PM.

1. RECEIVE PHASE I REPORT FROM HERNDON STAUCH & ASSOCIATES, AND TAKE APPROPRIATE ACTION. (1:37 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Dealey Herndon, Herndon Stauch & Associates; and Dave Stauch, Herndon Stauch & Associates.

Discussion Only.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the Voting Session. (2:27 PM)

Motion carried: County Judge Samuel T. Biscoe - yes
Precinct 1, Commissioner Ron Davis - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Todd Baxter - yes
Precinct 4, Commissioner Margaret J. Gómez - yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge