

MINUTES OF MEETING – FEBRUARY 13, 2003

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 13th day of February, 2003, the Commissioners' Court convened the special Voting Session at 1:04 PM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court record notes that Precinct Three Commissioner Gerald Daugherty was absent during this Voting Session.

The Commissioners' Court retired to Executive Session at 1:04 PM.

The Commissioners' Court reconvened the Voting Session at 2:02 PM.

The Commissioners' Court adjourned the Voting Session at 2:03 PM.

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1. REVIEW STATUS OF LEASE SPACE AT 2929 MANCHACA ROAD; CONSIDER TERMINATION OF LEASE AND TAKE APPROPRIATE ACTION, INCLUDING NEW LEASE FOR JUSTICE OR THE PEACE AND CONSTABLE PRECINCT THREE. EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOVT. CODE ANN. 551.071 AND 551.072. (1:04 PM) (2:02 PM)

Clerk's Note: Judge Biscoe announced that Item 1 would be considered in Executive Session, pursuant to Govt. Code Ann. 551.071, Consultation with Attorney and Govt. Code Ann. 551.072, Real Property.

Discussion Only. No action was taken.

Item 1 to be reposted on February 18, 2003.

