MINUTES OF MEETING – SEPTEMBER 19, 2003

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 19th day of September, 2003, the Commissioners' Court convened the Special Voting Session at 10:05 AM 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 Robert Resnick.

The Commissioners' Court record notes that Precinct Two Commissioner Karen Sonleitner and Precinct Three Commissioner Gerald Daugherty were not present during this Voting Session.

The Commissioners' Court adjourned the Voting Session at 10:07 AM.

1. CANVASS ELECTION RETURNS AND DECLARE RESULTS FOR SEPTEMBER 13, 2003 CONSTITUTIONAL AMENDMENT ELECTION. (10:06 AM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; and Tamara Armstrong, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to waive the reading of the actual results, and enter into the public record the results of the 22 propositions that were listed on the ballot.

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

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (10:07 AM)

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes
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MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge