

MINUTES OF MEETING – JANUARY 9, 2004

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 9th day of January, 2004, the Commissioners' Court convened the Voting Session at 1:35 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 retired to Executive Session at 1:35 PM.

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

The Commissioners' Court adjourned the Voting Session at 2:30 PM.

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1. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING ONGOING LITIGATION IN CONGRESSIONAL REDISTRICTING MATTER.
(1:35 PM) (2:27 PM)

Clerk's Note: Judge Biscoe announced that Item 1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: Judge Biscoe noted that Commissioner Precinct Two Karen Sonleitner and Commissioner Precinct Three Gerald Daugherty were not present in open Court when the Executive Session announcement was made, but they did join the other Commissioners in Executive Session before the discussion was begun, and were present for the entirety of the discussion.

Motion by Judge Biscoe and seconded by Commissioner Davis to authorize legal counsel representing Travis County in this matter to file a motion to stay the judgment, with the United States Supreme Court; and also, to authorize appeal of the adverse judgment to the United States Supreme Court; and to authorize the County Attorney's Office to continue to pay outside counsel from the amount authorized by the Commissioners' Court previously, and to call to our attention slightly in advance of the need for additional funds if any.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	no
Precinct 4, Commissioner Margaret J. Gómez	yes

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (2:30 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge