

MINUTES OF MEETING – NOVEMBER 18, 2005

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 18th day of November, 2005, the Commissioners' Court convened the Special Voting Session at 10:12 AM 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 Four Commissioner Margaret J. Gómez was not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 10:17 AM.

1. CANVASS ELECTION RETURNS AND DECLARE RESULTS FOR THE NOVEMBER 8, 2005 JOINT SPECIAL ELECTIONS AS FOLLOWS:
(10:12 AM)
 - A. SPECIAL CONSTITUTIONAL AMENDMENT ELECTION; AND
 - B. TRAVIS COUNTY BOND ELECTION.

Clerk's Note: Items 1.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; and Gail Fisher, Division Manager, Elections, Travis County Clerk's Office.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the waiving of the reading of the individual precinct results and the Order canvassing the results for the Special Constitutional Amendment Election.

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	absent

ITEM 1 CONTINUED

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the request to waive the reading of the individual precinct results and the Order canvassing the results for the Travis County Bond Election.

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 absent

ADJOURNMENT

Motion by Commissioner Davis **seconded by** Commissioner Sonleitner to adjourn the Voting Session. (10:17 AM)

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 absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge