MINUTES OF MEETING - FEBRUARY 22, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 22nd day of February, 2006, the Commissioners' Court convened the Special Voting Session at 11:38 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 Robert Resnick and Deputy Gillian Porter.

The Commissioners Court record notes that Precinct two Commissioner Sonleitner and Precinct One Commissioner Davis were not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 11:39 AM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON ORDER CANVASSING ELECTION RETURNS AND DECLARING RESULTS IN TRAVIS COUNTY FOR THE FEBRUARY 14, 2006 SPECIAL RUNOFF ELECTION TO FILL A VACANCY IN HOUSE DISTRICT 48. (11:38 AM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve the waiving of the reading of the individual precinct results and the Order canvassing the results for the Special Runoff Election for House District 48.

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

ADJOURNMENT

Motion by Commissioner Daugherty **seconded by** Commissioner Gómez to adjourn the Voting Session. (11:39 AM)

Motion carried:County Judge Samuel T. BiscoeyesPrecinct 1, Commissioner Ron Davisabsent

Precinct 2, Commissioner Karen Sonleitner absent 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