

**MINUTES OF MEETING – JANUARY 16, 2007
AND RECONVENED JANUARY 17, 2007
TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 16th day of January 2007, the Commissioners' Court convened the Voting Session at 9:26 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 Gillian Porter and Deputy Robert Resnick.

The Commissioners Court record notes that Precinct Three Commissioner Gerald Daugherty and Precinct Four Commissioner Margaret Gómez were not present during the Voting Session on January 16, 2007.

The Commissioners Court record notes Precinct Four Commissioner Margaret Gómez was not present during the Voting Session on Wednesday, January 17, 2007.

The Commissioners Court recessed the Voting Session at 9:27 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 9:29 AM and recessed at 9:29 AM.

The Commissioners Court reconvened the Voting Session at 1:13 PM, Wednesday, January 17, 2007.

The Commissioners Court retired to Executive Session at 2:02 PM, Wednesday, January 17, 2007.

The Commissioners Court reconvened the Voting Session at 2:37 PM, Wednesday, January 17, 2007.

The Commissioners Court adjourned the Voting Session at 2:37 PM, Wednesday, January 17, 2007.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); reconvened at 2:38 PM Wednesday, January 17, 2007 and adjourned at 2:38 PM Wednesday, January 17, 2007.

CITIZENS COMMUNICATION

Clerk's Note: No speakers addressed the Court. (1:13 PM, Wednesday, January 17, 2007)

- C6. APPROVE SETTING A PUBLIC HEARING ON TUESDAY, JANUARY 30, 2007 TO RECEIVE COMMENTS REGARDING A REQUEST TO TEMPORARILY CLOSE OLD KIMBRO ROAD TO THROUGH TRAFFIC FROM US 290 TO OLD HIGHWAY 20 IN PRECINCT ONE FOR ROAD RECONSTRUCTION STARTING JANUARY 31, 2007 AND CONTINUING FOR ONE YEAR OR UNTIL CONSTRUCTION IS COMPLETED. (COMMISSIONER DAVIS)

- C7. APPROVE SETTING A PUBLIC HEARING ON FEBRUARY 6, 2007 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A DRAINAGE EASEMENT LOCATED ON LOT 3, BLOCK A OF BEE CAVE WEST, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

- C8. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSIONS OF DECEMBER 19 AND 22, 2006. (1:26 PM, Wednesday, January 17, 2007)

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to approve Item C8.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	abstain
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

Clerk's Note: Precinct 2 Commissioner Sarah Eckhardt abstained from this vote as she was not a member of the Commissioners Court at the time of the meetings.

- C9. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF JANUARY 2, 2007.

ADMINISTRATIVE OPERATIONS ITEMS

1. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR PARTICIPANTS IN THE TRAVIS COUNTY EMPLOYEE HEALTH CARE FUND FOR PAYMENT OF \$395,287.36 FOR THE PERIOD OF DECEMBER 29, 2006 TO JANUARY 4, 2007. (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 1 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

2. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 2 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

3. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING EXPOSITION CENTER ISSUES: (1:14 PM, Wednesday, January 17, 2007)
 - A. FORM LICENSE AGREEMENT;
 - B. RATE SCHEDULE; AND
 - C. STRATEGY FOR BRINGING IN HOUSE CUSTODIAL SERVICES.

Item 3 postponed until January 23, 2007.

4. DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING RECOMMENDATIONS REGARDING A CONTRACT WITH THE RETIREMENT STORE TO PROVIDE ONGOING PLAN CONSULTING SERVICES TO THE COMMISSIONERS COURT AND THE OVERSIGHT COMMITTEE: (1:14 PM, Wednesday, January 17, 2007)
 - A. SOURCE OF FUNDING; AND
 - B. AWARD OF CONTRACT.

Item 4 postponed until January 23, 2007.

JUSTICE & PUBLIC SAFETY ITEMS

- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON THE MANAGEMENT, OVERSIGHT, ORGANIZATIONAL STRUCTURE AND RELATED ISSUES REGARDING THE TRAVIS COUNTY MENTAL HEALTH PUBLIC DEFENDERS OFFICE. (1:46 PM, Wednesday, January 17, 2007)

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to put the office under Criminal Justice Planning (CJP).

A Friendly Amendment to the previous Motion was offered by Commissioner Daugherty that we may, at some point in time, find that it may be more independent.

Acceptance of the Friendly Amendment was made by Judge Biscoe.

A Restatement of the previous Motion was made by Judge Biscoe that the office be put under the CJP and review it in 6 months, with an eye toward taking whatever steps are necessary to optimize effectiveness.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	no
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

PURCHASING OFFICE ITEMS

- 6. APPROVE TERMINATION OF CONTRACT NO. PS960112TS WITH JOEL B. BENNETT FOR DRUG COURT MAGISTRATION SERVICES. (CRIMINAL COURT) (COMMISSIONER GÓMEZ) (1:13 PM, Wednesday, January 17, 2007)

Clerk’s Note: Item 6 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

7. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 3) TO INTERLOCAL CONTRACT NO. IL040149ML, WITH LIMESTONE COUNTY FOR INMATE HOUSING SERVICES. (SHERIFF'S OFFICE) (COMMISSIONER GÓMEZ) (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 7 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Clerk's Note: The Court noted that the cost per inmate is still \$40.00 a day.

8. APPROVE CONTRACT AWARD FOR POST ROAD RENOVATION FOR IV-D ASSOCIATE JUDGES COURT, IFB NO. B070024-DG, TO THE LOW BIDDER, ARCHITECTURAL HABITAT OF AUSTIN, INC. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 8 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Clerk's Note: The Court noted that this would be with the Base Bid in the amount of \$738,607.00, plus Bid Alternate No. 2 in the amount of \$54,170.00 for a total contract award in the amount of \$792,777.00.

9. APPROVE CONTRACT AWARD FOR PROFESSIONAL ENGINEERING SERVICES, COUNTY-WIDE SIDEWALK AND HIKE & BIKE FACILITY IMPROVEMENTS, RFQ NO. Q060304-JW, TO THE HIGHEST QUALIFIED RESPONDENT, HALFF ASSOCIATES, INC. (TRANSPORTATION NATURAL RESOURCES) (COMMISSIONER GÓMEZ) (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 9 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

10. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. 06AE0147JW, THE ARIZPE GROUP, INC., FOR MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES AT 5501 AIRPORT BOULEVARD. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 10 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

11. APPROVE ISSUANCE OF JOB ORDER NO. 31, MINOR CONSTRUCTION AND RENOVATION SERVICES, CONTRACT NO. 04K0203ARV, WILLIAMS AND THOMAS, INC. D.B.A. JAMAIL CONSTRUCTION. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 11 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

12. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON A FINAL PLAT IN PRECINCT THREE: BARTON CREEK SECTION H, PHASE 4, FINAL PLAT (73 LOTS – 103.295 ACRES – BARTON CREEK BLVD. – FISCAL IN THE AMOUNT OF **\$1,088,586.40** HAS BEEN POSTED WITH THE CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUD DISTRICT 3 AND 4 – CITY OF AUSTIN ETJ). (COMMISSIONER DAUGHERTY) (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 12 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Clerk's Note: The Court noted that Item 12 was approved with the corrected amount of \$1,088,586.40.

13. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(1:26 PM, Wednesday, January 17, 2007)
- A. A FINAL PLAT FOR RECORDING IN PRECINCT THREE: BRIDGES AT BEAR CREEK, PHASE 1, SECTION 1 (LONG FORM PLAT – 56 TOTAL LOTS; 54 RESIDENTIAL LOTS, 2 LANDSCAPE, OPEN AND DRAINAGE LOTS – 20.96 ACRES – BRODIE LANE – FISCAL HAS BEEN POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN ETJ); AND
 - B. APPROVE A SUBDIVISION CONSTRUCTION AGREEMENT FOR BRIDGES AT BEAR CREEK, PHASE 1, SECTION 1 – FINAL PLAT. (COMMISSIONER DAUGHERTY)

Motion by Commissioner Daugherty to approve Items 13.A&B.

Withdrawal of the Previous Motion was made by Commissioner Daugherty.

Discussion only. No formal action taken.

Items 13.A&B to be reposted January 23, 2007.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON WHETHER TO CANCEL PUBLIC HEARING UNDER CHAPTER 26 OF TEXAS PARKS AND WILDLIFE CODE TO RECEIVE INPUT AND DISCUSS A PROPOSED CHANGE OF USE BY THE CITY OF AUSTIN, TEXAS, OF THE CORTAÑA TRACT, AND WHETHER THE COUNTY SHOULD APPROVE AN AMENDMENT TO THE BALCONES CANYONLANDS PRESERVE HABITAT CONSERVATION PLAN AND THE U.S. FISH AND WILDLIFE 10(A) PERMIT GRANTED TO TRAVIS COUNTY AND THE CITY OF AUSTIN. (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Clerk's Note: The Court noted that this vote would cancel the public hearing scheduled for February 14, 2007, as the City of Austin has withdrawn its request that Travis County further consider authorizing their use of the Cortaña tract for the construction of Water Treatment Plant No.4.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

15. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REGARDING THE MOBILE CRISIS OUTREACH TEAM (MCOT): (1:13 PM, Wednesday, January 17, 2007)

A. STATUS REPORT ON IMPLEMENTATION OF RELATED SERVICES AND COMMITMENTS BY OTHER PARTNERS; AND

B. REQUEST TO RELEASE COUNTY FUNDING TO IMPLEMENT MCOT.

Clerk's Note: Items 15.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

16. APPOINT DELWIN D. GOSS TO FILL VACANCY ON THE ANIMAL ADVISORY COMMISSION. (COMMISSIONERS COURT) (1:17 PM, Wednesday, January 17, 2007)

Item 16 postponed until January 30, 2007.

17. APPOINT KIRSTEN MOODY TO THE TRAVIS COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD. (JUDGE BISCOE) (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 17 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

18. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (1:13 PM, Wednesday, January 17, 2007)

- A. GRANT APPLICATION TO U.S. FISH AND WILDLIFE SERVICE THROUGH TEXAS PARKS AND WILDLIFE DEPARTMENT, SECTION 6 HABITAT CONSERVATION PLAN LAND ACQUISITION PROGRAM TO ACQUIRE LAND WITH ENDANGERED SPECIES HABITAT FOR THE BALCONES CANYONLANDS PRESERVE (BCP).

Clerk's Note: Item 18.A approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 19 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Clerk's Note: The Court noted that Budget Amendment T1 will be reposted on January 23, 2007.

OTHER ITEMS

20. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 20 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

21. CONSIDER AND TAKE APPROPRIATE ACTION ON LEGISLATIVE ISSUES AND PROPOSED BILLS BEFORE THE 80TH TEXAS LEGISLATURE. (2:01 PM, Wednesday, January 17, 2007)

Item 21 postponed until January 23, 2007.

22. CONSIDER BOARD AND COMMITTEE ASSIGNMENTS FOR COMMISSIONERS COURT MEMBERS, AND TAKE APPROPRIATE ACTION. (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 22 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Clerk's Note: The Court noted that the County Judge would be replacing Precinct Four Commissioner Margaret Gómez on the Purchasing Board.

23. APPROVE BOND FOR ATTORNEY ELENA DIAZ TO SERVE AS VISITING TRAVIS COUNTY JUSTICE OF THE PEACE. (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 23 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

24. APPROVE SECURITY COMMITTEE RECOMMENDATIONS AND TAKE APPROPRIATE ACTION. (1:13 PM, Wednesday, January 17, 2007)

Clerk's Note: Item 24 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Clerk's Note: The Court noted that the funding would be as recommended by Staff.

EXECUTIVE SESSION ITEMS

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

25. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON RECENT DISTRICT COURT DECISION REGARDING EXPENDITURE OF COUNTY FUNDS TO LOBBY LEGISLATURE AND RELATED ISSUES. ¹ (2:38 PM, Wednesday, January 17, 2007)

Clerk's Note: Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney.

Item 25 postponed until January 23, 2007.

26. CONDUCT INTERVIEWS AND TAKE APPROPRIATE ACTION REGARDING THE HIRING OF EXECUTIVE MANAGER FOR TRAVIS COUNTY EMERGENCY SERVICES. ³ (2:02 PM, Wednesday, January 17, 2007) (2:37 PM, Wednesday, January 17, 2007)

Clerk's Note: Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann 551.074, Personnel Matters.

Discussion only. No formal action taken.

Item 26 to be reposted on January 23, 2007.

27. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING WAYNE CAMACHO V. TRAVIS COUNTY SHERIFF'S OFFICE. ^{1 AND 3} (2:38 PM, Wednesday, January 17, 2007)

Clerk's Note: Judge Biscoe announced that Item 27 would be considered in Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney and Gov't. Code Ann 551.074, Personnel Matters.

Item 27 postponed until January 23, 2007.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING LONESTAR PRODUCTIONS EVENT SCHEDULED MAY 30 THROUGH JUNE 3, 2007. ¹ (2:38 PM, Wednesday, January 17, 2007)

Clerk's Note: Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney.

Item 28 postponed until January 23, 2007.

29. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN RICHARD JAMES MIZELL V. TRAVIS COUNTY CORRECTIONAL COMPLEX NO. A-05-CA-1017-SS. ¹ (2:38 PM, Wednesday, January 17, 2007)

Clerk's Note: Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney.

Item 29 postponed until January 23, 2007.

30. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON PROPOSED INTERLOCAL COOPERATION AGREEMENT WITH CITY OF AUSTIN FOR PUBLIC HEALTH AND HUMAN SERVICES. ¹ (2:38 PM, Wednesday, January 17, 2007)

Clerk's Note: Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney.

Item 30 postponed until January 23, 2007.

31. RECEIVE UPDATE ON CHIEF ADMINISTRATIVE OFFICER POSITION IN MEDICAL EXAMINERS OFFICE AND TAKE APPROPRIATE ACTION. ^{1 AND 3}
(2:38 PM, Wednesday, January 17, 2007)

Clerk's Note: Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney and Gov't. Code Ann 551.074, Personnel Matters.

Item 31 postponed until January 23, 2007.

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY ON LEGAL ISSUES REGARDING REALLOCATION OF FUNDS FOR TIER ONE ROAD PROJECTS FOR WHICH PARTICIPATION AGREEMENTS WERE NOT EXECUTED BY DECEMBER 31, 2006. ¹ (2:38 PM, Wednesday, January 17, 2007)

Clerk's Note: Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney.

Item 32 postponed until January 23, 2007.

33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING POSSIBLE RESOLUTION OF PROPERTY BOUNDARY CONFLICTS AT SELMA HUGHES PARK. ¹ (2:37 PM, Wednesday, January 17, 2007)

Clerk's Note: Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney.

Item 33 postponed until January 23, 2007.

ADDED ITEMS

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(1:46 PM, Wednesday, January 17, 2007)
 - A. A PLAT FOR RECORDING IN PRECINCT THREE, BRIDGES AT BEAR CREEK, PHASE 2, SECTION 1 – FINAL PLAT (LONG FORM PLAT – 119 TOTAL LOTS; 113 RESIDENTIAL LOTS, 6 LANDSCAPE, OPEN AND DRAINAGE LOTS – 71.91 ACRES; BRODIE LANE – FISCAL HAS BEEN POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN ETJ); AND
 - B. A SUBDIVISION CONSTRUCTION AGREEMENT FOR BRIDGES AT BEAR CREEK, PHASE 2, SECTION 1, FINAL PLAT. (COMMISSIONER DAUGHERTY)

Item A1 postponed until January 23, 2007.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (2:38 PM, Wednesday, January 17, 2007)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	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

**MINUTES OF MEETING – JANUARY 16, 2007
AND RECONVENED JANUARY 17, 2007
NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3**

On Tuesday, the 16th day of January 2007, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 9:29 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 Gillian Porter and Deputy Robert Resnick.

The Road District Board of Directors record notes that Precinct Three Commissioner Gerald Daugherty and Precinct Four Commissioner Margaret Gómez were not present during the Tuesday, January 16, 2007, Voting Session.

The Road District Board of Directors record notes that Precinct Four Commissioner Margaret Gómez was not present during the Wednesday, January 17, 2007, Voting Session.

The Road District Board of Directors recessed the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 9:29 AM.

The Road District Board of Directors reconvened the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 2:28 PM, Wednesday, January 17, 2007.

The Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 2:28 PM, Wednesday, January 17, 2007.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (2:28 PM, Wednesday, January 17, 2007)

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to approve Item 1.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

