

MINUTES OF MEETING – FEBRUARY 12, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Monday, the 12th day of February 2007, the Commissioners' Court convened the Special Voting Session at 1:39 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 Gillian Porter.

The Commissioners Court retired to Executive Session at 1:39 PM.

The Commissioners Court reconvened the Voting Session at 3:29 PM.

The Commissioners Court adjourned the Voting Session at 3:29 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON CONTRACT WITH FAULKNER USA FOR NEW JAIL CONSTRUCTION AT DEL VALLE CORRECTIONAL COMPLEX DESIGN-BUILD PROJECT. (THIS ITEM MAY BE CONSIDERED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (1:39 PM) (3:29 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.

Discussion only. No formal action taken.

