## **MINUTES OF MEETING – FEBRUARY 12, 2007**

## TRAVIS COUNTY COMMISSIONERS' COURT

On Monday, the 12<sup>th</sup> day of February 2007, the Commissioners' Court convened the Special Voting Session at 1:39 PM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> 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.

## **ADJOURNMENT**

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to adjourn the Special Voting Session. (3:29 PM)

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	yes

## MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval
Samuel T. Riscoe, Travis County Judge