

MINUTES OF MEETING – NOVEMBER 20, 2007

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 20th day of November 2007, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:56 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 Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 1:59 PM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:56 PM)

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

Motion carried:

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

2. APPROVE NORTHWEST TRAVIS COUNTY ROAD DISTRICT #3 MINUTES FOR VOTING SESSIONS OF OCTOBER 16, OCTOBER 30 AND NOVEMBER 6, 2007. (1:57 PM)

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 2.

Motion carried:

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

3. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO SET A PUBLIC HEARING ON DECEMBER 4, 2007 TO RECEIVE PUBLIC INPUT AND TAKE ACTION ON TRAVIS COUNTY ELECTING TO IMPOSE THE AD VALOREM TAX ON GOODS-IN-TRANSIT AS DEFINED IN TEXAS TAX CODE SECTION 11.253 (A)(2) AND TO DENY THE EXEMPTION FROM AD VALOREM TAXATION ON SUCH GOODS-IN-TRANSIT AS PROVIDED IN TEXAS TAX CODE SECTION 11.253(B) EFFECTIVE FOR TAX YEARS 2008 AND FOLLOWING. (1:57 PM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 3.

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

Clerk's Note: The Court noted that the Public Hearing will be held on December 4, 2007 at 9:00 AM.

