

## MINUTES OF MEETING MARCH 6, 2008

### TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 6<sup>th</sup> day of March 2008, the Commissioners' Court convened the Voting Session at 1:42 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 Robert Resnick.

The Commissioners Court retired to Executive Session at 1:43 PM.

The Commissioners Court reconvened the Voting Session at 1:57 PM.

The Commissioners Court adjourned the Voting Session at 1:59 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON SELECTING CANDIDATES TO INTERVIEW FOR THE POSITION OF EXECUTIVE MANAGER, PLANNING AND BUDGET. (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.074, PERSONNEL MATTERS) (1:42 PM) (1:57 PM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Daugherty to interview the following candidates for the position of Executive Manager of Planning and Budget Office: Suzanne M. Biermann, Danny J. Hill, Ricardo A. Kisner, Charles A. Montoya, Rodney D. Rhoades, and Reginald E. Zeno.

**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

### ADJOURNMENT

**Motion by** Commissioner Gómez **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (1:59 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

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**