

MINUTES OF MEETING MARCH 28, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 28th day of March 2008, the Commissioners' Court convened the Voting Session at 9:11 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.

The Commissioners Court retired to Executive Session at 9:11 AM.

The Commissioners Court reconvened the Voting Session at 12:12 PM.

The Commissioners Court recessed the Voting Session at 12:12 PM.

The Commissioners Court reconvened the Voting Session at 1:38 PM.

The Commissioners Court retired to Executive Session at 1:38 PM.

The Commissioners Court reconvened the Voting Session at 3:28 PM.

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

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 3:36 PM and adjourned at 3:37 PM.

The Commissioners Court reconvened the Voting Session at 3:37 PM.

The Commissioners Court retired to Executive Session at 3:37 PM.

The Commissioners Court reconvened the Voting Session at 4:00 PM.

The Commissioners Court adjourned the Voting Session at 4:01 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE CONDUCT OF INTERVIEWS OF THE FOLLOWING APPLICANTS AND THE SELECTION OF TRAVIS COUNTY EXECUTIVE MANAGER, PLANNING AND BUDGET:
(9:11 AM) (1:38 PM) (3:37 AM)
 - A. DANNY HILL;
 - B. RICARDO KISNER;
 - C. CHARLES MONTOYA;
 - D. REGINALD ZENO; AND
 - E. RODNEY RHOADES. (THIS ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.074, PERSONNEL MATTERS)

Clerk's Note: Items 1.A-E are associated with one another and were called for concurrent discussion.

Clerk's Note: Judge Biscoe announced that Items 1.A-E would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Discussion only. No formal action taken.

Items 1.A-E to be reposted on April 1, 2008.

2. RECEIVE BRIEFING FROM COUNTY MANAGERS REGARDING APPLICANTS FOR EXECUTIVE MANAGER, PLANNING AND BUDGET. (THIS ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.074, PERSONNEL MATTERS) (1:38 PM) (3:37 PM)

Clerk's Note: Judge Biscoe announced that Item 2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Discussion only. No formal action taken.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (4:01 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. Biscoe, Travis County Judge