

## MINUTES OF MEETING JUNE 26, 2008

### TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 26<sup>th</sup> day of June 2008, the Commissioners' Court convened the Special Voting Session at 4:11 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 record notes that Precinct Four Commissioner Margaret Gómez was not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 4:13 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 4:13 PM and adjourned at 4:14 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPERTY TAX RATE CONSIDERATIONS FOR THE TRAVIS COUNTY HEALTHCARE DISTRICT. (TAX ASSESSOR-COLLECTOR) (4:11 PM)

**Members of the Court heard from:** Nelda Wells Spears, Travis County Tax Assessor Collector; and Dusty Knight, Chief Operating Officer, Tax Assessor Collector's Office.

**Motion by** Commissioner Daugherty **and seconded by** Judge Biscoe to approve Item 1.

**Motion carried:**

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



**MINUTES OF MEETING – JUNE 26, 2008**

**NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3**

On Thursday, the 26<sup>th</sup> day of June 2008, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 4:13 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 Road District Board of Directors record notes that Precinct Four Commissioner Margaret Gómez was not present during the Voting Session.

The Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 4:14 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPERTY TAX RATE CONSIDERATIONS FOR THE NORTHWEST TRAVIS COUNTY ROAD DISTRICT #3. (TAX ASSESSOR-COLLECTOR) (4:13 PM)

**Clerk's Note:** The Court discussed the following recommendations from Staff:

- 1) Anticipated collection rate to be 100%; and,
- 2) No debt buy down.

**Members of the Court heard from:** Dusty Knight, Chief Operating Officer, Tax Assessor Collector's Office

**Motion by** Commissioner Eckhardt **and seconded by** Commissioner Daugherty to approve the recommendations.

**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	absent

