

## **MINUTES OF MEETING OCTOBER 6, 2009**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 6<sup>th</sup> day of October 2009, the Commissioners' Court convened the Voting Session at 9:15 AM 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 Three Commissioner Karen Huber and Precinct Four Commissioner Margaret Gómez were not present during this Voting Session.

The Commissioners Court retired to Executive Session at 10:03 AM.

The Commissioners Court reconvened the Voting Session at 10:43 AM.

The Commissioners Court adjourned the Voting Session at 10:45 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 10:45 AM and adjourned at 10:46 AM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 10:46 AM and adjourned at 10:46 AM.

### **CITIZENS COMMUNICATION**

**Members of the Court heard from:** Gus Peña, Travis County Resident; Ronnie Gjemre, Travis County Resident; and Maurice Priest, Travis County Resident.  
(9:16 AM)

## CONSENT ITEMS

**Motion by** Commissioner Davis **and seconded by** Commissioner Eckhardt to approve the following Consent Items: C1-C3 and Items 4, 5, 7, 8, 9.A&B, 10, 11, 13, 16.A-C, E, F&H, 17, 18, 19, and 20. (9:26 AM)

**Motion carried:**

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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF SEPTEMBER 22, 2009 AND PUBLIC HEARING OF SEPTEMBER 25, 2009.
- C3. APPROVE SETTING A PUBLIC HEARING ON OCTOBER 27, 2009, TO RECEIVE COMMENTS REGARDING PARK FEE AND REFUND PROPOSALS BY THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT.

## RESOLUTIONS AND PROCLAMATIONS

- 1. APPROVE RESOLUTION TO THE TEXAS DEPARTMENT OF AGRICULTURE IN SUPPORT OF A GRANT FOR MEALS ON WHEELS AND MORE. (JUDGE BISCOE) (9:28 AM)

**Members of the Court heard from:** Dan Pruett, Director, Meals on Wheels and More.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the Resolution in Item 1.

**Motion carried:**

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

- 2. APPROVE RESOLUTION DECLARING OCTOBER 4 THROUGH 10, 2009 AS "TRAVIS COUNTY 4-H WEEK." (JUDGE BISCOE) (9:34 AM)

**Members of the Court heard from:** Skip Richter, Director, Texas AgriLife Extension Service, Travis County Health and Human Services (TCHHS); Tahira Malik; County Agent, Educational Program; Julie Zimmermann, Capital Science Project, TCHHS, Cory Talley, Travis County 4H Extension Agent; Unidentified 4H Volunteer; and Noel Rodriguez, Travis County 4H Capital Americorps Program, Agricultural Extension Service.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the Resolution in Item 2.

**Motion carried:**

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

- 3. APPROVE RESOLUTION RECOGNIZING THE NATIONAL FORUM FOR BLACK PUBLIC ADMINISTRATORS, CENTRAL TEXAS CHAPTER AND FUTURE FOCUS, FOR HOSTING THE OUTLOOK 2009 REGIONAL CONFERENCE IN TRAVIS COUNTY. (JUDGE BISCOE) (9:42 AM)

**Members of the Court heard from:** Deborah E. Britton, Director, Community Services Division, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Anthony Snipes, Chief of Staff, City of Austin; and Sherri Fleming, Executive Manager, TCHHS&VS.

**Clerk's Note:** The Court, without objection, approved the Resolution in Item 3.

### ADMINISTRATIVE OPERATIONS ITEMS

- 4. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR PARTICIPANTS IN THE TRAVIS COUNTY EMPLOYEE HEALTH CARE FUND FOR PAYMENT OF \$460,114.14 FOR THE PERIOD OF SEPTEMBER 18 TO 24, 2009. (9:26 AM)

**Clerk's Note:** Item 4 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:26 AM)

**Clerk's Note:** Item 5 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A TRAVIS COUNTY CORRECTIONAL COMPLEX BUILDING 12 DEDICATION PLAQUE. (9:51 AM)

**Members of the Court heard from:** Roger El Khoury, Director, Facilities Management.

**Motion by** Commissioner Davis **and seconded by** Commissioner Eckhardt to approve Item 6.

**Motion carried:**

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

- 7. CONSIDER AND TAKE APPROPRIATE ACTION ON LICENSE AGREEMENT WITH THE TEXAS BOOK FESTIVAL, INC. TO USE COUNTY PARKING FACILITIES ON SATURDAY, OCTOBER 31, 2009, AND SUNDAY, NOVEMBER 1, 2009. (9:26 AM)

**Clerk's Note:** Item 7 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 8. CONSIDER AND TAKE APPROPRIATE ACTION ON AMENDMENT TO AGREEMENT BETWEEN TEXAS MOTOR TRANSPORTATION ASSOCIATION AND TRAVIS COUNTY FOR PARKING SPACES FOR MEDICAL EXAMINER EMPLOYEES. (9:26 AM)

**Clerk's Note:** Item 8 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

**PURCHASING OFFICE ITEMS**

9. APPROVE CONTRACT AWARD FOR ELECTRICAL SERVICES TIME AND MATERIALS, IFB NO. B090334-NB, TO THE FOLLOWING BIDDERS:  
(9:26 AM)

A. GG'S CONSTRUCTION - PRIMARY CONTRACTOR; AND

B. ALLIED ELECTRIC SERVICES, INC. - SECONDARY CONTRACTOR.

**Clerk's Note:** Items 9.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

10. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. CM070295LC, DOCUNAV SOLUTIONS, FOR AN INVOICE IMAGING SYSTEM. (9:26 AM)

**Clerk's Note:** Item 10 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

11. APPROVE ISSUANCE OF JOB ORDER NO. 63, MINOR CONSTRUCTION AND RENOVATION SERVICES, CONTRACT NO. 07K00307RV, ARCHITECTURAL HABITAT OF AUSTIN, INC. (9:26 AM)

**Clerk's Note:** Item 11 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

12. APPROVE CONTRACT AWARD FOR IFB NO. B100001-DR, RESIDENTIAL ROOF REPAIR/REPLACEMENT SERVICES, TO THE LOW BIDDER, VALDEZ REMODELING AND WEATHERIZATION INC. (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (9:52 AM)

**Members of the Court heard from:** John Hille, Assistant County Attorney; Bonnie Floyd, Assistant Purchasing Agent; and Sherri Fleming, Executive Manager, TCHHS&VS.

Discussion only. No formal action taken.

Item 12 to be reposted on October 13, 2009.

**TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS**

- 13. CONSIDER AND TAKE APPROPRIATE ACTION ON LICENSE AGREEMENT WITH VIOLET CROWN SPORTS ASSOCIATION TO HOLD A BIKE RACE AT WEBBERVILLE PARK. (COMMISSIONER DAVIS) (9:26 AM)

**Clerk’s Note:** Item 13 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 14. CONSIDER AND TAKE APPROPRIATE ACTION ON LICENSE AGREEMENT WITH R AND B SPORTS, LLC FOR TRIATHLON AT PACE BEND PARK. (COMMISSIONER HUBER) (9:15 AM)

Item 14 pulled from the Agenda.

**PLANNING AND BUDGET DEPT. ITEMS**

- 15. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:50 AM)

**Members of the Court heard from:** Leroy Nellis, Budget Manager, Planning and Budget Office (PBO).

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Budget Amendment A1.

**Motion carried:**

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

Other Request O1 in Item 15 postponed until October 13, 2009.

16. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:26 AM)

A. GRANT APPLICATION WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS FOR EQUIPMENT, SUPPLIES AND TRAINING TO ENHANCE CAPABILITIES FOR TRANSPORTATION AND NATURAL RESOURCES TO CURTAIL ILLEGAL SOLID WASTE DUMPING WITHIN THE COUNTY;

B. GRANT APPLICATION WITH THE TASK FORCE ON INDIGENT DEFENSE FOR THE INDIGENT DEFENSE GRANTS PROGRAM IN CRIMINAL COURTS;

C. NEW GRANT CONTRACT WITH THE U.S. DEPARTMENT OF ENERGY NATIONAL ENERGY TECHNOLOGY LABORATORY UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM FOR THE RETROFIT OF TRAVIS COUNTY EXECUTIVE OFFICE BUILDING HVAC SYSTEMS;

**Clerk’s Note:** Items 16.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

16. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:56 AM)

D. GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION AND NATURAL RESOURCES TO PARTICIPATE IN THE COST OF DESIGN AND CONSTRUCTION OF THE HOWARD LANE EXTENSION TO STATE HIGHWAY 130 AS A FOUR LANE DIVIDED CAMPO ARTERIAL ROADWAY;

**Members of the Court heard from:** Steve Manilla, Director, Public Works, Transportation and Natural Resources (TNR).

**Motion by** Commissioner Davis **and seconded by** Commissioner Eckhardt to approve Item 16.D.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Karen Huber	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

**ITEM 16 CONTINUED**

16. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:26 AM)
- E. GRANT CONTRACT AMENDMENT WITH THE EMERGENCY FOOD AND SHELTER LOCAL BOARD FOR HEALTH AND HUMAN SERVICES IN ORDER TO RECEIVE AN ADDITIONAL \$1,112 OF AMERICAN RECOVERY AND REINVESTMENT GRANT FUNDS TO PROVIDE EMERGENCY UTILITY ASSISTANCE TO QUALIFIED TRAVIS COUNTY RESIDENTS;
  - F. GRANT CONTRACT AMENDMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE COUNTY ATTORNEY'S OFFICE TO EXPAND THE UNDERAGE DRINKING PREVENTION PROGRAM INTO ELEMENTARY SCHOOLS;

**Clerk's Note:** Items 16.E&F approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

16. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:26 AM)
- G. GRANT CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES FOR HEALTH AND HUMAN SERVICES AND VETERANS SERVICES TO CONTINUE PROGRAM TO BE REIMBURSED FOR EXPENDITURES UNDER TITLE IV-E OF THE FEDERAL SOCIAL SECURITY ACT; AND

Item 16.G postponed until October 13, 2009.

16. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:26 AM)
- H. PERMISSION TO CONTINUE THE FAMILY DRUG COURT GRANT PROGRAM IN THE CIVIL COURTS FOR THE DRUG COURT COORDINATOR FOR THE MONTH OF OCTOBER 2009 OR UNTIL THE GRANT IS AWARDED AND EXECUTED, WHICHEVER IS EARLIER.

**Clerk's Note:** Item 16.H approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.



**OTHER ITEMS**

17. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:26 AM)

**Clerk's Note:** Item 17 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

18. CONSIDER AND TAKE APPROPRIATE ACTION ON ORDER TO DIRECT DEPOSITING SALARY FUND MONIES INTO THE GENERAL FUND OF TRAVIS COUNTY. (9:26 AM)

**Clerk's Note:** Item 18 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON THE APPOINTMENT OF ATTORNEY JEFF JURY TO THE DISPUTE RESOLUTION CENTER BOARD. (JUDGE BISCOE) (9:26 AM)

**Clerk's Note:** Item 19 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

20. RATIFY COUNTY JUDGE'S EXECUTION OF AFFIDAVIT REGARDING THE COUNTY'S COMPLIANCE WITH APPLICABLE STATE AND FEDERAL REQUIREMENTS AS A SUB-RECIPIENT OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR STREET OVERLAY PROJECTS. (9:26 AM)

**Clerk's Note:** Item 20 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

**EXECUTIVE SESSION ITEMS**

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

- 21. RECEIVE LEGAL BRIEFING FROM COUNTY ATTORNEY AND OUTSIDE COUNSEL RENEA HICKS, ESQ. AND TAKE APPROPRIATE ACTION REGARDING THE MATTER OF NORTHWEST AUSTIN M.U.D. V. HOLDER IN THE SUPREME COURT OF THE UNITED STATES. <sup>1</sup> (10:03 AM) (10:43 AM)

**Clerk's Note:** Judge Biscoe announced that Item 21 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Davis** that with regard to the case of Northwest Austin Municipal Utility District (MUD) No. 1 v. Eric H. Holder, Jr., et al., No. 106-CV-1384 in the United States District Court for the District of Columbia, that we authorize Travis County to join with the United States through the U.S. Department of Justice and all other defendant intervenors to enter into a consent decree subject to Federal District Court approval with the Plaintiff Northwest Austin Municipal Utility District (MUD) No. 1 which would allow the MUD to:

- Bail out under Section 4 of the Voting Rights Act from the obligation of Section 5 or obligations of Section 5 of the Voting Rights Act
- Dismiss the MUD's challenge to the constitutionality of Section 5 of the Voting Rights Act.

**Motion carried:**

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

22. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION REGARDING CLAIMS BY ALICIA PEREZ. <sup>1</sup> (10:03 AM)

**Clerk's Note:** Judge Biscoe announced that Item 22 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 22 postponed until October 13, 2009.

23. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION REGARDING CLAIM BY LINDA MOORE SMITH. <sup>1</sup> (10:03 AM)

**Clerk's Note:** Judge Biscoe announced that Item 23 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 23 postponed until October 13, 2009.

24. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE OFFER TO SETTLE TRAVIS COUNTY'S WORKERS COMPENSATION LIEN ON THE CLAIMS OF BENJAMIN MALDONADO; SUBROGATION. <sup>1</sup> (10:03 AM)  
(10:45 AM)

**Clerk's Note:** Judge Biscoe announced that Item 24 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis that we reject the \$5,000.00 counteroffer, and counter the counter, with an offer to settle for \$7,500.00.

**Motion carried:**

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

**ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to adjourn the Voting Session. (10:45 AM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Karen Huber	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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

**MINUTES OF MEETING – OCTOBER 6, 2009**

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1**

On Tuesday, the 6<sup>th</sup> day of October, 2009, the Commissioners' Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 10:46 AM 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 Three Commissioner Karen Huber and Precinct Four Commissioner Margaret Gómez were not present during this Voting Session.

The Road District Board of Directors adjourned the Voting Session of the Travis County Bee Cave Road District No. 1 (Galleria) at 10:46 AM.

1. APPROVE PAYMENT OF CLAIMS. (10:46 AM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Eckhardt to pay the claims in Item 1.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	abstain
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Karen Huber	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

**ADJOURNMENT**

**Motion by Judge Biscoe and seconded by Commissioner Eckhardt** to adjourn the Voting Session of the Travis County Bee Cave Road District No. 1. (10:46 AM)

**Motion carried:**

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

**MINUTES APPROVED BY THE ROAD DISTRICT BOARD**

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**Date of Approval**

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

**MINUTES OF MEETING – OCTOBER 6, 2009**

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

On Tuesday, the 6<sup>th</sup> day of October 2009, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 10:45 AM 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 Three Commissioner Karen Huber and Precinct Four Commissioner Margaret Gómez were not present during this Voting Session.

The Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 10:46 AM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (10:45 AM)

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe approve the investments and payment of claims in Item 1.

**Motion carried:**

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

## ADJOURNMENT

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to adjourn the Voting Session of the Northwest Travis County Road District No. 3. (10:46 AM)

**Motion carried:** County Judge Samuel T. Biscoe                        yes  
                          Precinct 1, Commissioner Ron Davis                        yes  
                          Precinct 2, Commissioner Sarah Eckhardt                        yes  
                          Precinct 3, Commissioner Karen Huber                        absent  
                          Precinct 4, Commissioner Margaret J. Gómez                        absent

## MINUTES APPROVED BY THE ROAD DISTRICT BOARD

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**Date of Approval**

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