

MINUTES OF MEETING NOVEMBER 13, 2009

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 13th day of November 2009, the Commissioners' Court convened the Special Voting Session at 10:06 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 Robert Resnick.

The Commissioners Court adjourned the Voting Session at 10:09 AM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON ORDER CANVASSING ELECTION RETURNS AND DECLARING RESULTS IN TRAVIS COUNTY FOR THE NOVEMBER 3, 2009 SPECIAL CONSTITUTIONAL AMENDMENT ELECTION. (10:06 AM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we waive the reading of the data, or full record, and that we approve the results as given.

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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Huber to adjourn the Voting Session. (10:09 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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge