



Minutes for the Travis County Commissioners Court Tuesday, August 16, 2011 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on August 16, 2011, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputies Gillian Porter and Kimberlie Slade.

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

Public Hearing

1. Receive comments regarding a street name assignment for a private easement to "Shore Vista Cove" in Precinct Three. (Commissioner Huber) (Action Item #11)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Members of the Court heard from:
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Citizens Communication

Members of the Court heard from:
Ronnie Gjemre, Travis County Resident
Gus Peña, Travis County Resident
Julie Drenner, Travis County Resident
John Zimmerman, Travis County Resident
Dr. John K. Kim, Travis County Resident

Introduction

2. Introduction of Carlos Rivera, Director, Austin Travis County Health and Human Services Department.

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)

Carlos Rivera, Director, Austin Travis County Health and Human Services Department (ATCHHS)

RESULT: DISCUSSED

Special Item

3. Consider and take appropriate action on an order regarding outdoor burning in the unincorporated areas of Travis County.

Members of the Court heard from:

Hershel Lee, Travis County Fire Marshal

Gus Peña, Travis County Resident

RESULT: DISCUSSED

Clerk's Note: The County Judge announced that by taking no action, the prohibition against outdoor burning stays in place.

Resolutions and Proclamations

4. Consider and take appropriate action on resolution in support of a network of central Texas medical institutions and organizations to form a research center in the Austin region and joining the Neurological Emergencies Treatment Trials.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

Ashton Cumberpatch, Jr., Vice President, Advocacy and Community Relations, Seton Healthcare Family

Dr. John Bedolla, Assistant Medical Director, Emergency Medicine, Hospital Physicians in Clinical Research (HPCR)

Dr. Paul Hinchey, Medical Director, Austin Travis County Emergency Medical Services, and Lead EMS Investigator, NETT Collaboration

MOTION: Approve the Resolution in Item 4.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

5. Consider and take appropriate action to approve a Resolution to recognize and commend the Travis County Juvenile Public Defender for forty years of outstanding service and receive briefing from Juvenile Public Defender.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Kameron Johnson, Juvenile Public Defender
Terry Esquivel, Office Manager, Juvenile Public Defender

MOTION: Approve the Resolution in Item 5.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

6. Approve Proclamation celebrating the Kearsse family 2011 reunion.

RESULT: ADDED TO CONSENT

Purchasing Office Items

7. Approve Modification No. 1 to Contract No. PS100265DG, QS Tech, LLP, design services for the Travis County Jail roof replacement and exterior wall weatherization upgrade

RESULT: ADDED TO CONSENT

8. Approve Modification No. 7 To Contract MA080155LC, Future Com, Ltd, for IT security products, support and services.

RESULT: ADDED TO CONSENT

9. Approve contract award for exterior cleaning and painting of the 700 Lavaca building parking garage, IFB No. B110232-JT, to the low bidder, Tarrant Paint and Stain.

RESULT: ADDED TO CONSENT

10. Approve Modification No. 1, an Assignment of Contract No. 11K00152DG, from Secure Control Systems, LLC to Secure Control Systems, Inc.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

11. Consider and take appropriate action on a street name assignment for a private easement to "Shore Vista Cove" in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on a request for a variance to State and County septic regulations, or other action, to allow a new commercial facility to connect to an existing system at 10463 Sprinkle Road in Precinct One. (Commissioner Davis)

Judge Biscoe announced that Item 12 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED **Reset for: 8/23/2011**

Clerk's Note: The County Judge noted that Commissioner Eckhardt and TNR Staff will meet

with Ms. McAfee and discuss a compromise proposal.

13. Consider and take appropriate action on a proposed Storm Drain Construction Agreement between Travis County and Trafalgar I, L.P., a Texas Limited Partnership on the Howard Lane II Extension Project from Cameron Road to SH 130 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on a proposed Road and Storm Drain Construction Agreement between Travis County, Trafalgar I, L.P., a Texas Limited Partnership and Anne B. Schryver, Carol Schryver, Brian B. Schryver and Jeffery E. Schryver on the Howard Lane II Extension from Cameron Road to SH 130 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on a Cash Security Agreement with Highland Homes, Austin for sidewalk fiscal for Commons at Rowe Lane IIIA Lot 6 Block J in Precinct Two. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on a plat for recording in Precinct Three: Hazy Hills Office Park final plat. (Commissioner Huber)

RESULT: POSTPONED

17. Discuss and receive update on the current status regarding completion of the Balcones Canyonlands Conservation Plan Permit requirements under Section 10(a)(1)(b) of the Endangered Species Act and consider specific parcels for completion. (Commissioner Huber) (This item may be taken into Executive Session Pursuant to Gov't Code Ann. 551.072, Real Property)

RESULT: POSTPONED

18. Consider and take appropriate action on various issues related to the proposed 2011 Bond Election including:

- a. Updated list of projects;
- b. Updated assumed implementation schedule (cash flow);

Members of the Court heard from:
Steve Manilla, County Executive, TNR
Charles Bergh, Division Director Parks, TNR
Glen Opel, Bond Counsel, Vinson and Elkins

RESULT: DISCUSSED

- c. Proposed propositions;

Members of the Court heard from:
Glen Opel, Bond Counsel, Vinson and Elkins

RESULT: DISCUSSED

- d. Public-private partnerships guidelines;

Members of the Court heard from:
Steve Manilla, County Executive, TNR
Tom Nuckols, Assistant County Attorney

MOTION: Approve the amended Public-Private Partnerships Guidelines.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- e. Bond covenants;
- f. Election schedule/timetable;

RESULT: DISCUSSED

- g. Election Order; and

Members of the Court heard from:
Tom Nuckols, Assistant County Attorney
Carol Joseph, Assistant Director, TNR
Glen Opel, Bond Counsel, Vinson and Elkins

MOTION: Approve the election order in Item 18.c.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- h. Rolling Owner Controlled Insurance Program.

Members of the Court heard from:
Steve Manilla, County Executive, TNR
Dan Mansour, Risk and Benefits Manager, Human Resources Management
Department (HRMD)

MOTION: Express the Court's intention to consider Owner Controlled Insurance
Program (OCIP)
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- 19. Consider and take appropriate action on proposed organizational changes for Transportation and Natural Resources and Facilities Management Department.

Members of the Court heard from:
Steve Manilla, County Executive, TNR
Danny Hobby, County Executive, Travis County Emergency Services
Roger El Khoury, Director, Facilities Management

RESULT: DISCUSSED

Reset for: 8/23/2011

Planning and Budget Dept. Items

20. Consider and take appropriate action on budget amendments, transfers and discussion items.

RESULT: NOT NEEDED

21. Review and approve grant amendment to the Low-Income Repair Assistance, Retrofit, and Accelerated Vehicle Replacement Program in the Transportation and Natural Resources Department to carry forward unspent balances and extend the term of the contract to 2013.

Members of the Court heard from:

Adele Noel, Air Quality Project Manager, TNR

MOTION: Approve Item 21.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

22. Receive presentation and take appropriate action on the Broaddus & Associates Central Campus Master Plan Phase II work to date including:

- a. Civil and Family Courthouse (CFCH) program summary;

Members of the Court heard from:

Rodney Rhoades, County Executive, Planning and Budget Office (PBO)
Stephen Coulson, Vice President, Planning, Broaddus and Associates
Belinda Powell, Capital Planning Coordinator, PBO

MOTION: Approve the program summary.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- b. CFCH site analysis;

Members of the Court heard from:

Stephen Coulson, Vice President, Planning, Broaddus and Associates
Rodney Rhoades, County Executive, PBO

MOTION: Approve Item 22.b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- c. CFCH concept options overview; and

Members of the Court heard from:

Stephen Coulson, Vice President, Planning, Broaddus and Associates
Belinda Powell, Capital Planning Coordinator, PBO
Rodney Rhoades, County Executive, PBO
Leslie Stricklan, Senior Project Manager, Facilities Management

RESULT: DISCUSSED

Reset for: 8/23/2011

- d. Central Campus Master Plan Phasing Scheme.

Members of the Court heard from:

Rodney Rhoades, County Executive, PBO
Stephen Coulson, Vice President, Planning, Broaddus and Associates
Belinda Powell, Capital Planning Coordinator, PBO
Leslie Stricklan, Senior Project Manager, Facilities Management

MOTION: Approve the deletion of the Data Center from the Campus Master Plan.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Administrative Operations Items

23. 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 \$1,346,733.08 for the period of July 29 to August 4, 2011.

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on proposed routine personnel amendments.

Members of the Court heard from:

Joe Harlow, Interim County Executive, Information and Technical Services (ITS)
Todd Osburn, Compensation Manager, Human Resources Management Department (HRMD)

MOTION: Approve Item 24.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Justice and Public Safety Items

25. Consider and take appropriate action on the Fiscal Year 2012 Interlocal Agreement with the City of Austin for central booking and related services.

Members of the Court heard from:

Roger Jefferies, County Executive, JPS

MOTION: Approve Item 25.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Other Items

26. Consider and approve new Tax Assessment and Collection Agreement between Travis County and Austin Community College.

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on redistricting plans for the following Travis County precincts:

- a. County Commissioners;

Clerk's Note: The Court discussed various options for a clean representation of the multiple maps for deliberation at a Work Session to be set for Friday, August 19, 2011, at 1:30 PM and a Public Hearing for Tuesday, August 23, 2011 at 9:00 AM.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)

George Korbel, Rolando Rios and Associates

Daniel Bradford, Assistant County Attorney

Rolando Rios, Rolando Rios and Associates

Reverend Ira Lewis, Travis County Resident

Mickey Fowler, Travis County Resident

MOTION: Adopt the Map 150 line between Precincts Two and Three as a baseline.

RESULT: APPROVED [UNANIMOUS]

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

MOTION: Direct consultants to create a map that shows

- Voting Precincts 101 and 106 staying in Precinct One
- Voting Precinct 123 and parts of 126 and 129 moving to Precinct Four.

RESULT: APPROVED [3 TO 2]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Margaret J. Gómez

NAYS: Sarah Eckhardt, Karen L. Huber

MOTION: Direct consultants to create a map using Map 109 that shows:

- Pflugerville moving to Precinct One
- N E Metro Park remaining in Precinct Two

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

FRIENDLY

AMENDMENT: N E Metro Park and Voting Precinct 136 to be moved to Precinct One for population parity.

MOVER: Sarah Eckhardt, Commissioner

RESULT: FRIENDLY AMENDMENT NOT ACCEPTED

Clerk's Note: A Vote on the Standing Motion was taken.

RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
NAYS: Karen L. Huber

MOTION: Direct consultants to create maps on all the options being discussed between Precincts Three and Four, to have the new maps ready for review by Thursday, August 18, 2011, at 5:00 PM.

RESULT: **APPROVED [3 TO 2]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Margaret J. Gómez
NAYS: Sarah Eckhardt, Karen L. Huber

- b. Justices of the Peace and Constables; and

Members of the Court heard from:
Adan Ballesteros, Constable Precinct 2
Deece Eckstein, Intergovernmental Relations Officer, IGR
Rosemary Edwards, Travis County Resident

MOTION: Approve Map 117.
RESULT: **APPROVED [3 TO 2]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Margaret J. Gómez
NAYS: Sarah Eckhardt, Karen L. Huber

- c. Elections.

RESULT: **NOT NEEDED**

28. Consider and take appropriate action on request for four employees of the Travis County Sheriff's Office to use a county vehicle to attend the Police Fleet Expo in St. Louis, Missouri.

RESULT: **ADDED TO CONSENT**

29. Receive Fiscal Year 2010 Financial Audit Reports for Emergency Services District Nos. 11 and 12. (Commissioners Davis and Gómez)

RESULT: **ADDED TO CONSENT**

30. Consider and take appropriate action on request to approve the portal to Texas History Agreement between the Travis County District Clerk's Office and University Of North Texas.

RESULT: **ADDED TO CONSENT**

Clerk's Note: The County Judge noted that the cost to Travis County will be less than \$25.00.

31. Consider and take appropriate action on request to allow the Law Library to accept gift of library study carrels and a desk.

RESULT: **ADDED TO CONSENT**

32. Receive briefing and take appropriate action on Change Agent-Chief Information Officer for Information & Technology Services. (Commissioner Huber)

Members of the Court heard from:

Joe Harlow, Interim County Executive, ITS
Cyd Grimes, Travis County Purchasing Agent

MOTION: Approve Staff recommendations in Item 32.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Executive Session Items

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.

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

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

33. Receive briefing from County Attorney and take appropriate action regarding Peggy Manion v. County of Travis, Cause No. D1-GN-09-003527, in the 353rd Judicial District of Travis County, Texas.¹

Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Attorney to file an Interlocutory Appeal.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

34. Consider and take appropriate action on potential acquisition of open space land In Precinct Three.^{1 and 2}

Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: **DISCUSSED** **Reset for: 8/23/2011**

35. Consider and take appropriate action on potential acquisition of open space land in Precinct One.^{1 and 2}

Judge Biscoe announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

Members of the Court heard from:
Joe Gieselman, Former County Executive, TNR

RESULT: DISCUSSED

36. Consider and take appropriate action regarding the relocation of Travis County ITS Data Center (Gault Facility) to Cyrusone location. (Commissioner Gómez) ⁴

Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security.

MOTION: Approve the proposed Agreement.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

37. Consider and take appropriate action regarding letter of resignation from Rodney Rhoades, County Executive of Planning and Budget, and issues related thereto, including interim measures to manage the transition. ³

Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Clerk's Note: The Court discussed HRMD preparing a document setting the salary for Leroy Nellis, Budget Manager, PBO, at the current rate of the County Executive for PBO while he serves in that capacity.

MOTION: Execute the document necessary to set the salary and authorize the County Judge to sign on behalf of the Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Consent Items

MOTION: Approve the following Consent Items: C1–C4 and Agenda Items 6, 7, 8, 9, 10, 11, 13, 14, 15, 23, 26, 28, 29, 30, and 31.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve the Commissioners Court Minutes for the Voting Session of August 2, 2011.
- C4. Approve setting a public hearing on Tuesday, August 30, 2011 to receive comments on the annual written plans for the 028 Records Management Preservation Fund and 057 County Clerk's Records Archival Fund and publish the appropriate notice as required by 118.025 of the Local Government Code.

Added Items

- A1. Receive briefing from County Attorney and take appropriate action on Synagro's proposal to withdraw its TCEQ permit application in the matter of the application of Synagro of Texas-CDR, Inc. for a Texas Pollutant Discharge Elimination System Permit, which is currently scheduled for contested case hearing before the State Office of Administrative Hearings. (Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: The Court discussed not accepting the offer from Synagro to withdraw their application with TCEQ without prejudice, meaning they could re-file the same permit at any time in future, and requesting that the permit application should be withdrawn with prejudice, meaning the same application could not be re-filed.

Members of the Court heard from:
John Hille, Assistant County Attorney

MOTION: Reject Synagro's offer to withdraw their permit application without prejudice and authorize the County Attorney's Office to file an appropriate response in opposition on behalf of Travis County.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



**Minutes for the Northwest Travis County
Road District No. 3 (Golden Triangle)
Tuesday, August 16, 2011
Voting Session**

**Minutes Prepared by the Travis County Clerk
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325**

Meeting called to order on August 16, 2011, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

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

1. Approve payment of claims and authorize County Treasurer to invest Road District funds.

MOTION: Pay the claims in Item 1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge