RETURN CERTIFYING POSTING OF NOTICE I hereby certify that this notice is the true and correct copy of Notice of Meeting received by me on the time and date stamped hereon and that I posted a true and correct copy of this Notice electronically



Dyana Limon-Mercado, County ClerkTravis County, Texas By Deputy:

TRAVIS COUNTY COMMISSIONERS COURT **RECEIVED** By Lola Ogunro at 5:07 pm, Feb 14, 2025

> Travis County Administration Building Commissioners Courtroom 700 Lavaca Street Austin, TX 78701

Andy Brown County Judge Jeffrey W. Travillion, Sr. Commissioner Precinct 1 Brigid Shea Commissioner Precinct 2 Ann Howard Commissioner Precinct 3 Margaret J. Gómez Commissioner Precinct 4

## AGENDA SPECIAL VOTING SESSION • THURSDAY, FEBRUARY 27, 2025 • 1:30 PM

This meeting may include one or more members of the Commissioners Court that will participate by videoconference. The presiding officer and a quorum of the Court will be physically present and it is their intent to preside over the meeting at the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, Austin, Texas 78701. The meeting shall be open to the public during the open portions of the meeting, and the member participating by videoconference shall be visible and audible to the public for as long as the member participates while speaking.

The public may view this voting session while in progress online at either of the following: <u>https://traviscountytx.gov/tctv/watch</u> <u>https://traviscotx.civicclerk.com/web/home.aspx</u>

An electronic copy of the agenda and agenda packet can be found at: <u>https://traviscotx.civicclerk.com/web/home.aspx</u>

Members of the public may give comment before the Commissioners Court on any item on this agenda by calling (844) 883-9182.

Please note that members of the public may not communicate to the Court about any other subject not specifically noticed on this agenda.

For press inquiries, please email PIO@traviscountytx.gov or call (512) 854-8740.

## CALL TO ORDER

## SPECIAL VOTING SESSION ITEMS

- 1. Consider and take appropriate action on an appointment to the Central Health Board of Managers including (*This item may be taken into Executive Session under Government Code section 551.074 Personnel Matters exception and Government Code section 551.071, Consultation with Attorney exception*):
  - A. Approve a set of interview questions for the County appointment
  - B. Conduct interviews of selected finalists for the County appointment (Judge Brown)

2. Receive an update from the Housing Authority of Travis County (HATC). (Judge Brown & Commissioner Gómez)

## **ADJOURN**