

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

RECEIVED

By Alicia Tovar at 4:51 pm, May 13, 2026

Dyana Limon-Mercado, County Clerk
Travis County, Texas

By Deputy:

Alicia Tovar



TRAVIS COUNTY COMMISSIONERS COURT

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

VOTING SESSION • TUESDAY, MAY 19, 2026 • 9:00 AM

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.

Members of the public may comment before the Commissioners Court on any item listed on this agenda when the item is taken up, either by appearing in person or by registering in advance during the online registration period using this link: <https://d3tzviz1rxkinl.cloudfront.net/>
Individuals who wish to call in using the advance online registration must provide a working telephone number to be contacted by County staff.

During the Public Communication portion of the meeting, members of the public may address the Court on County-related issues not listed on the agenda. As with agenda items, participants must register online in advance to participate remotely or register in person on the day of the meeting.

During Public Communication, County Announcements, or any other subject not specifically noticed on this agenda, the Court cannot deliberate; Court members may interact only by providing factual information or recite existing policy in response to an inquiry. Discussion about the subject of the inquiry must be restricted to proposing the subject be placed on a future meeting's agenda.

For additional details on public participation visit: <https://www.traviscountytexas.gov/commissioners-court>

The public may also view this meeting while in progress online at either of the following:

<https://traviscountytexas.gov/tctv/watch>
<https://traviscotx.civicclerk.com/web/home.aspx>

An electronic copy of the agenda and agenda packet can be found at:

<https://traviscotx.civicclerk.com/web/home.aspx>

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

CALL TO ORDER

PUBLIC COMMUNICATION

COUNTY ANNOUNCEMENTS

PUBLIC HEARINGS

1. Receive comments on the issuance of tax-exempt multifamily housing note issued by the Travis County Housing Finance Corporation for Tapestry Easton Park, an affordable housing project, for purposes of Chapter 394, Texas Local Government Code and Internal Revenue Code Section 147(f). (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

2. Approve a proclamation recognizing May as Mental Health Awareness Month in Travis County (Judge Brown & Commissioner Gómez)
3. Approve a proclamation recognizing Paul Hopingardner's retirement. (Commissioner Travillion)
4. Approve a proclamation recognizing May, 2026 as Asian American and Pacific Islander Heritage Month in Travis County. (Judge Brown)

AUDITOR

5. Approve payment of claims by the County Treasurer. (Judge Brown)
6. Receive revenue and expenditure reports, and other statutorily required reports, for the month of March 2026 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

7. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County
 - B. County response to natural disaster or other emergencies, including but not limited to necessary measures and actions related to Travis County's response, operations, policies, emergency assistance, agreements, and measures necessary to preserve public health and safety and rehabilitation of property, and applicable orders, declarations or resolutions, and authorization for expenditure of funds and contracts related to disaster response and recovery efforts (Judge Brown)

HEALTH & HUMAN SERVICES

8. Take appropriate action to receive the Children's Mental Health Plan, Connecting the Dots (Judge Brown & Commissioner Gómez)
9. Receive a briefing on the Crisis Care Diversion Pilot Program (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve the proposed Program Year 2026 (PY26) Action Plan projects for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve Modification No. 1 to Interlocal Agreement No. 4600001044 with Manor Independent School District (MISD) for the provision of After School and Summer Program Services. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action on a request to approve the Environmental Exemptions for the following Program Year 2019 Community Development Block Grant CARES Act (CDBG-CV) projects with funding provided by HUD. (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action to approve a request from the Travis County Facilities Corporation, a Texas public facility corporation created by the Housing Authority of Travis County, for an extension on the HHS 18-month construction notice-to-proceed (NTP) requirement relating to resolutions approved on August 6, 2024, for the following multifamily development projects: the FLATZ 130 Apartments, the Barkley Meadows Apartments, the Barkley Meadows Homes, and the Gregg Lane Apartments. (Judge Brown & Commissioner Gómez)
14. Consider and take appropriate action on a request to approve tax-exempt (TEFRA) bond financing to be undertaken by the Travis County Facilities Corporation, for the Project currently known as Cameron Road Apartments. (Judge Brown & Commissioner Travillion)

INTERGOVERNMENTAL RELATIONS

15. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Application request from Transportation & Natural Resources for the Safe Streets and Roads for All grant solicited by the U.S. Department of Transportation
 - B. Letter of Support for Meals on Wheels of Central Texas application to the Texans Feeding Texans grant solicited by the Texas Department of Agriculture
 - C. Modification request for the Local Hazard Mitigation Program within Emergency Services
 - D. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)

PLANNING & BUDGET

16. Authorize the County Treasurer to invest County funds. (Judge Brown)
17. Consider and take appropriate action on budget amendments, transfers and discussions items, including but not limited to the following listed items, and any other necessary budget amendments and transfers attached to Commissioners Court backup for the Agenda item:
 - A. Request by Transportation & Natural Resources to establish a new budget of \$290,876.48 in the Subdivision Parkland Fund (5000) for Parkland Fees
 - B. Request from Health & Human Services to establish a New Budget in the General Fund's (0001) Allocated Reserve of \$363,309 for Revenue Received from Texas Opioid Abatement Trust Fund that will be combined with \$879,115 of previously received funds in an Earmark against Allocated Reserve, resulting in a total Earmark of \$1,242,424 for the program
 - C. Request from Health & Human Services to Establish a New Budget in Fund 2034 of \$4,494.04 for Revenue Received by Health and Human Services Related to the Texas Gas Service – Share the Warmth Program

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- D. Request from Juvenile Probation for new revenue budget adjustment of \$1,107,932.32 for the 2026 Regionalization Reimbursement Grant Program, fund 2060 (Grant 801231), that will be used to support the operations of Juvenile Probation's post adjudication secure correctional facility residential treatment services
 - E. Request from the County Attorney's Office to internally fund a succession Special Project Worker (SPW) position within their Fiscal Year 2026 and Fiscal Year 2027 budgets for a retiring Attorney Deputy Chief Sr. from July 1, 2026, to December 31, 2026, at an estimated cost of \$146,700
 - F. Request from the Planning & Budget Office to transfer \$996,308 from the General Fund Allocated Reserve, which is \$496,308 above the Earmark for this purpose, and an additional \$421,949 from the Raising Travis County Fund Allocated Reserve for the proportional additional resources needed beyond the General Fund base budget of \$5,166,224 for Fiscal Year 2026 Waller Creek TIF obligations totaling \$6,584,479.54
 - G. Request from the Planning & Budget Office to transfer \$575,254 from the General Fund Allocated Reserve, which is \$75,254 above the Earmark for this purpose, and an additional \$407,530 from Raising Travis County Fund Allocated Reserve for the proportional additional resources needed beyond the General Fund base budget of \$5,374,937 for Fiscal Year 2026 Travis Central Appraisal District (TCAD) fees totaling \$6,357,720.18
 - H. Request from the Office of Security and Protection (OSP) for \$220,340 from the Allocated Reserve within the Courthouse Security Fund (0111) for Courtroom door security enhancements at the Civil and Family Courts Facility (CFCF)
 - I. Request from the Facilities Management Department (FMD) for \$333,001 comprised of \$213,453 from a \$300,000 Earmark against the Allocated Reserve to fund the creation of a Facility Coordination Manager, Chiller/Boiler Specialist, and a Building Maintenance Worker Sr. to provide maintenance services at the Medical Examiner's Office (MEO) with the full year annualized cost of \$324,669 that will be included in the Fiscal Year 2027 Preliminary Budget and a newly recommended \$119,548 from the Capital Acquisition Resources (CAR) Reserve for a vehicle and other necessary equipment
(Commissioner Gómez)
18. Receive an update on the Local Fiscal Recovery Fund (LFRF) program and consider and take appropriate action to transfer available project savings to El Buen Samaritano to facilitate full expenditure of grant resources. (Commissioner Gómez)

19. Consider and take appropriate action on a request to approve a TEFRA resolution for tax-exempt financing to be undertaken by the Travis County Housing Finance Corporation for the benefit of the Tapestry at Easton Park Apartments. (Commissioner Gómez)

PURCHASING

20. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
21. Approve contract award for Refrigerated/Freezer Trailer Rental and Fuel, IFB No. 164-GC, as-needed, to the low bidder, Thermal Trek, Inc. (Travis County Sheriff's Office) (Commissioners Travillion & Gómez)
22. Approve contract award for Security Operations Center Records Management and Dispatch System, RFP 113-JJ, in the amount of \$200,000.00, to the highest-ranked respondent, True North Software, LLC. (Technology & Operations) (Commissioners Travillion & Gómez)
23. Approve Modification No. 4 to Contract 4400005756 with Aguirre & Fields, LP, in the amount of \$22,812.00, for the Ledgestone Terrace at Pen Creek Tributary Drainage Improvements Project. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
24. Approve contract award for professional consulting services, Reclaimed Water Project - Probate Courts, RFQ No. 2209-005-TL, in the amount of \$143,150.00, to the most highly qualified respondent, IMEG Consultants Corp., a New York corporation. (Facilities Management Department) (Commissioners Travillion & Gómez)
25. Approve contract award for pharmacy benefit management (PBM) services, RFS No. 153-JH, amount is based on enrollment, to the highest-ranked respondent, Rightway Healthcare, Inc. (Human Resources Management Department) (Commissioners Travillion & Gómez)
26. Approve order exempting the purchase of drill test well services from Brien Water Wells, in the amount of \$101,287.60, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(2) and authorize Purchasing Agent to issue purchase order. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

27. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
28. Consider and take appropriate action to approve the following employee healthcare items for the Fiscal Year 2027 plan, effective October 1, 2027.
 - A. Receive an update and discuss the following employee healthcare items for Fiscal Year 2027 plan year, including proposed Fiscal Year 2027 Health Benefit Plan design changes and contribution levels for Travis County Fiscal Year 2027 Employee Health Plan effective October 1, 2026
 - B. Consider and take appropriate action on the release of proposed Fiscal Year 2027 changes to employee and retiree healthcare benefits and rates for education purposes prior to the Employee Public Hearing on June 23, 2026 at 4:30 pm
 - C. Consider and take appropriate action to set the Annual Open Enrollment dates of August 16 – 31, 2026
(Commissioners Travillion & Gómez)
29. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2025, through March 31, 2026. (Commissioners Travillion & Gómez)
30. Receive a briefing and take appropriate action on the Compensation Project for Fiscal Year 2027. (Commissioners Travillion & Gómez)
31. Consider and take appropriate action on a license agreement with SAFE Alliance, a Texas non-profit corporation, to use one parking space at the County-owned Granger Administration Building Parking Garage located at 313 West 12th Street, Austin, Texas 78701. (Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

32. Consider and take appropriate action regarding the City of Austin's proposed annexation for full purposes (City case number C7a-2026-0003) of the proposed Dog's Head annexation area, described by the City as approximately 2,614 acres in eastern Travis County, described by the City as located between the Colorado River, US Highway 183 and State Highway 130, and depicted in the map included in the notice. (Judge Brown & Commissioner Howard)

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33. Approve setting a public hearing on June 16, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 10 & 10A, Travis Landing No.2 Phase 1, a subdivision in Precinct Two. (Commissioner Shea)
34. Approve setting a public hearing on June 16, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 1055 & 1056, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
35. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Jesse Bohls Road beginning on or about Wednesday, May 20, 2026, and continuing through Friday, May 21, 2027, or until work is complete, in Precinct One. (Commissioner Travillion)

OTHER

36. Approve the minutes for the April 7, April 14, April 21, and April 28, 2026, Voting Sessions.
37. Consideration and acceptance of all Fiscal Year 2027 donations related to the use of County vehicles by Travis County Constable's Office peace officers for off-duty employment where the predominant intent is to accomplish a public purpose. (Judge Brown)
38. Amend Order Designating Election Day Polling Places for the May 26, 2026 Joint Primary Runoff Election. (Judge Brown)
39. Consider and take action on letter of intent for solar leases with PowerFin Partners. (Judge Brown)

EXECUTIVE SESSION

- Note 1 Texas Government Code § 551.071, Consultation with Attorney
Note 2 Texas Government Code § 551.072, Real Property
Note 3 Texas Government Code § 551.074, Personnel Matters
Note 4 Texas Government Code § 551.076, Security
Note 5 Texas Government Code § 551.087, Economic Development Negotiations
Note 6 Texas Government Code § 551.089, IT Security
Note 7 Texas Government Code § 551.0745, Personnel Matters Affecting County Advisory Board

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

40. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
41. Receive briefing and take appropriate action regarding offers received from the City of Austin / Austin Energy, for the purchase of easement rights affiliated with 19 small parcels of land, and 5 small sections of designated right-of-way, deemed necessary for installation of utility infrastructure proximate to Pearce Lane between SH 130 and FM 973 in Precinct Four.^{1&2} (Commissioner Gomez)
42. Court to approve questions for final in-person interviews for the IJPA County Executive position during executive session.^{1&3} (Commissioners Travillion & Gómez)
43. Receive legal briefing and take appropriate action in *Travis County, Texas v. Kenneth Lee Sellars, et al.*, cause number C-1-PB-23-002739.^{1&2} (Commissioner Howard)
44. Receive legal briefing and take appropriate action regarding an Interlocal Cooperation Agreement for Transferring Land Development Permitting Authority, Development Review, Repairs, Maintenance, and Enforcement Services Between the City of Austin and Travis County (Interlocal Agreement) to transfer regulatory authority over land use, planning, subdivision, site development, repairs, maintenance, enforcement and permitting authority from Travis County to the City of Austin for the property known as the Dog's Head property, owned by Dogs Head Land JV, Ltd., consisting of approximately 2,614 acres in eastern Travis County, described by the City as located between the Colorado River, US Highway 183 and State Highway 130, and more particularly described in Exhibit A to the Interlocal Agreement.^{1&2} (Judge Brown & Commissioner Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MAY 19, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions authorizing and Amended and Restated Memorandum of Understanding related to the Corporation's participation in the 7333 Bluff Springs Apartments development; approval of the underwriting assessment; and other related matters.
(Commissioner Gómez)
2. Consider and take appropriate action to approve Resolutions (a) Authorizing the Issuance, Sale and Delivery of Multifamily Housing Governmental Note (Tapestry Easton Park), Series 2026A, and Multifamily Housing Governmental Note (Tapestry Easton Park), Series 2026B; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry Out the Financing of Such Multifamily Rental Residential Development; and Containing other Provisions Relating to the Subject; and (b) Authorizing Participation in the Financing, Development and Operation of Tapestry Easton Park as ground lessor, and other related matters.
(Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, MAY 19, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions Authorizing Participation in various capacities in the Financing, Development and Operation of Tapestry Easton Park, and other related matters. (Commissioner Gómez)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Paul Hopingardner Retirement Party

At the following location, date, and time:
Travis County Administration Building
700 Lavaca, Austin, Texas 78701
Tuesday, May 19, 2026
11:30 am - 1:00 pm

Mental Health Month Press Conference

At the following location, date, and time:
Travis County Administration Building
700 Lavaca, Austin, Texas 78701
Tuesday, May 19, 2026
11:30 am - 1:00 pm

Dedication Ceremony Honoring David Escamilla

At the following location, date, and time:
Granger Building, 314 West 11th Street, 1st floor
Wednesday, May 20, 2026
2:00 pm