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: *Alicia Tovar*

TRAVIS COUNTY COMMISSIONERS COURT

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

Andy Brown	Jeffrey W. Travillion, Sr.	Brigid Shea	Ann Howard	George Morales III
County Judge	Commissioner Precinct 1	Commissioner Precinct 2	Commissioner Precinct 3	Commissioner Precinct 4

AGENDA
VOTING SESSION • TUESDAY, NOVEMBER 10, 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.traviscountytx.gov/commissioners-court

The public may also view this meeting while in progress online at either of the following:
https://traviscountytx.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@traviscountytx.gov or call (512) 854-8740.

CALL TO ORDER

PUBLIC COMMUNICATION

COUNTY ANNOUNCEMENTS

RECEIVED
By Alicia Tovar at 4:26 pm, Nov 04, 2026

PUBLIC HEARINGS

1. Receive comments regarding the issuance of a mass gathering permit for the Kaskade Origin Event, scheduled to be held November 20-21, 2026, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown & Commissioner Shea)

RESOLUTIONS & PROCLAMATIONS

2. Approve a proclamation recognizing November 12, 2026, as Adoption Day in Travis County. (Commissioner Travillion)

3. Approve a proclamation recognizing Charles "Buddy" Crain for his outstanding service and contributions as the full-time Chief of Travis County Emergency Services District #10 for 30 years. (Commissioner Howard)

4. Approve a proclamation recognizing and honoring the annual Powwow celebrating Native American culture, heritage, and traditions in Travis County. (Judge Brown)

AUDITOR

5. Approve payment of claims by the County Treasurer. (Judge Brown)

EMERGENCY SERVICES

6. 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 the disaster or emergency, including Travis County's response, operations, policies, emergency assistance, agreements, preparedness for future flood events and other disasters, 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, preparedness and recovery efforts (Judge Brown)

7. Consider and take appropriate action on the issuance of a mass gathering permit for the Kaskade Origin Event, scheduled to be held November 20-21, 2026, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown & Commissioner Shea)

8. Consider and take appropriate action on an MOU between Travis County and Compass IGG & Advocacy for investigative genealogy services. (Judge Brown & Commissioner Shea)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve the 9th amendment to Public Health Interlocal Agreement No. 4400001726. (Commissioners Shea & Morales)

INTERGOVERNMENTAL RELATIONS

10. Consider and take appropriate action on the following application requests, modification requests, continuation requests, award agreements and related special budgets, and award amendments:

    A. Application from Travis County Criminal Courts for the Fiscal Year 2028 Fund for Veterans' Assistance Grant solicited by the Texas Veterans Commission

    B. Award agreement from the Texas Bar Foundation for the Pot of Gold Program solicited by the Juvenile Probation Department

    C. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)

11. Consider and take appropriate action on the reappointment of Ann Kitchen to the Central Health Board of Managers for a term to expire on December 31, 2030. (Judge Brown)

COMMUNITY LEGAL SERVICES

12. Receive Community Legal Services Quarterly Update. (Commissioner Howard)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

13. Consider and take appropriate action on the Fiscal Year 2026 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for Constable 1, Constable 2, Constable 3, Constable 4 and Constable 5 Offices. (Judge Brown)

PLANNING & BUDGET

14. Authorize the County Treasurer to invest County funds. (Judge Brown)

15. 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 from the Travis County Sheriff's Office to use up to $1,000 of internal operating funding for food and beverages for their Annual Volunteer Appreciation Ceremony & Volunteer Training in February 2027

    B. Request from Health & Human Services to establish a New Budget in Fund 2034 of $4,704.93 for revenue received by Health & Human Services related to the Texas Gas Service – Share the Warmth Program

    C. Request from the County Attorney for $50,000 from the Allocated Reserve related to outside counsel legal service fees related to election and administrative laws

    D. Request from Community Legal Services for $500,000 from the Allocated Reserve for the purpose of a contract modification providing legal services for Travis County residents

    E. Request from the Office of Security and Protection (OSP) within the Technology and Operations Department (TOPS) to transfer $400,000 from an Earmark against the Capital Acquisition Resources (CAR) Reserve to purchase critical security equipment as identified by OSP security assessments

    F. Request from Health & Human Services to transfer $375,229 in ongoing funds and $1,500,000 in one-time funds from the Interlocal Reserve for the Fiscal Year 2027 Austin Public Health Interlocal Agreement

    G. Request from Health & Human Services to Use $5,100 of Existing Internal Departmental Resources to Purchase Food and Beverages for twenty-four Neighborhood Conference Committee classes for youth participants
    (Commissioner Shea)

16. Consider and take appropriate action on a request to approve a TEFRA Certificate for tax-exempt financing to be undertaken by the New Hope Cultural Education Facilities Finance Corporation for the benefit of Southpark Meadows Nursing and Rehabilitation Center and Pflugerville Nursing and Rehabilitation Center. (Judge Brown)

17. Receive an update on the Local Fiscal Recovery Fund (LFRF). (Commissioner Shea)

18. Consider and take appropriate action regarding a resolution to increase the proposed Fiscal Year 2027 Certificates of Obligation issuance by $13,475,000, for a total updated issuance of $197,125,000, and to approve a resolution expressing Travis County's intent to finance expenditures of $104,952,059 to be incurred for approved capital projects and to reimburse itself from tax-exempt debt proceeds, and associated budget adjustments of $99,302,059 from the Unallocated Reserve to be used until debt proceeds are available. (Commissioner Shea)

PURCHASING

19. Receive bids from County Purchasing Agent. (Commissioner Travillion)

20. Approve exemption and Contract No. 4400008810 with CML Security, LLC, estimated requirements, for Security Maintenance Agreement for Electronic and Detention Systems. (Sheriff's Office) (Commissioner Travillion)

21. Approve ratification of Modification No. 7 to Contract No. 4400002551 with John Matthew Fabian, PSYD, JD, LLC, as needed, for Psychological/Psychiatric Services. (Criminal Courts) (Commissioner Travillion)

22. Approve exemption and Contract No. 4400008812 with CML Security, LLC, in the amount of $227,356.00 for Controlled Door Repairs. (Sheriff's Office) (Commissioner Travillion)

23. Approve ratification of Modification No. 3 to Contract No. 4400008375 with Marziani, Stevens & Gonzalez, PLLC, in the amount of $50,000.00, for legal services. (County Attorney's Office) (Commissioner Travillion)

24. Approve exemption and Contract No. 4400009027 with White Deer Run, LLC dba Cove Prep, as needed, for residential treatment services. (Juvenile Probation) (Commissioner Travillion)

25. Approve Modification No. 2 to Contract No. 4400008351 with American Gateways, in the amount of $500,000.00, for legal services. (Community Legal Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

26. Consider and take appropriate action on the following Personnel Amendments:

    A. Routine Personnel Actions
    (Judge Brown & Commissioner Travillion)

27. Receive a Report on Long Term Care Benefit. (Judge Brown & Commissioner Travillion)

28. Receive, consider and act upon additional Fiscal Year 2027 Employee Compensation Issues (Judge Brown & Commissioner Travillion)

29. Consider and take appropriate action for the following items related to the composition of the Travis County's Compensation Committee:

    A. Approved At Large area representatives: Nathan Fernandes (HHS), Derrick Norris (TNR), Melissa Ojeda (ITS) and Monica Reyes (HHS)

    B. Approve Functional area representatives: Stacy Brown (Juv Probation/Pretrial), Cristina Warren (Non-POPS Law Enforcement), Sharronda Tandy (Non-Judicial Elected Officials) and Aerin Pfaffenberger (Commissioners Court departments)
    (Judge Brown & Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

30. Consider and take appropriate action on Travis County's representatives to the Technical Advisory Committee (TAC) of the Capital Area Metropolitan Planning Organization (CAMPO). (Commissioner Travillion)

31. Consider and take appropriate action to approve the preparation of a 2027 Bond Referendum and to approve the creation of a 2027 Citizens Bond Advisory Committee. (Judge Brown)

32. Receive briefing on the 2026 Eastern Crescent Water Study. (Commissioner Travillion)

33. Consider and take appropriate action on an Interlocal Agreement with Texas State University Institute for Government Innovation on a digital twin project for the Balcones Canyonlands Preserve. (Commissioner Shea & Howard)

34. Receive Presentation on the September 2026 Lake Travis Cleanup Event. (Commissioner Howard)

35. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Sweetwater Village Road Improvements in Precinct Three. (Commissioner Howard)

36. Approve setting a public hearing on December 8, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot line of Lot B, Cravatt Subdivision, a subdivision in Precinct Three. (Commissioner Howard)

37. Approve setting a public hearing on December 8, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 63 & 64, Blk PP, Twin Lake Hills, a subdivision in Precinct Three. (Commissioner Howard)

38. Consider and take appropriate action on a proposed new Electric Vehicle Charging (EV) Policy. (Commissioner Howard)

39. Consider and take appropriate action regarding the request to extend and amend the License Agreement with Thalle Construction Company for the use of Sandy Creek Park as a material lay down yard. (Commissioners Howard & Morales)

40. Consider and take appropriate action on the 5th amendment of Easton Park 3-4 phasing agreement between Carma Easton LLC, a Texas limited liability company, and Travis County, in Precinct Four. (Commissioner Morales)

41. Consider and take appropriate action on the 1st amendment of Easton Park South and Cap Metro phasing agreement between Carma Easton LLC, a Texas limited liability company, and Travis County, in Precinct Four. (Commissioner Morales)

OTHER

42. Appoint the Travis County Risk Manager Carolyn Theis as mediation representative in Cause No. C-1-CV-26-002784, Melisa Seremet v. Travis County; In the County Court at Law 2, Travis County, Texas. (Judge Brown)

43. Appoint the Travis County Risk Manager Carolyn Theis as mediation representative in Cause No. C-1CV-26-002577, Sterling Hornbuckle v. Travis County; In the County Court at Law 1, Travis County, Texas. (Judge Brown)

LATE ITEM

44. Approve contract award for the purchase of STAR Flight helicopters, RFP No. 196-JJ, in the amount of $67,757,745.12, to the highest-ranked respondent, Bell Textron, Inc. (Emergency Services, STAR Flight) (Commissioners Travillion)

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.

45. Receive briefing and take appropriate action regarding Travis County security and information security issues.[1,4 & 6] (Commissioner Travillion & Howard)

46. Receive legal briefing and take appropriate action regarding the lease, funding, valuation and disposition of real property interests in the Travis County Exposition Center site.[1&2] (Judge Brown)

47. Receive legal briefing and take appropriate action related to acquisition of property located in eastern Travis County.[1&2] (Judge Brown)

ADJOURN