

REVISED



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 • FRIDAY, DECEMBER 19, 2025 • 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

I, Dyana Limon-Mercado, County Clerk, Travis County, Texas do hereby certify that this is a true and correct copy as same appears of record in my office, Witness my hand and seal of office on

PUBLIC COMMUNICATION

COUNTY ANNOUNCEMENTS



Dyana Limon-Mercado, County Clerk
By Deputy

A handwritten signature in cursive script, appearing to read "Lola Ogunro".

RECEIVED

By Lola Ogunro at 4:48 pm, Dec 15, 2025

AUDITOR

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

EMERGENCY SERVICES

2. 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 July 2025 Severe Weather and Flooding Disaster, including 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

3. Consider and take appropriate action to approve a revision to the public notification advertisements for the sixth substantial amendment to the CDBG PY19–23 Consolidated Plan and PY19 Action Plan. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

4. Authorize the County Treasurer to invest County funds. (Judge Brown)
5. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

PURCHASING

6. Ratify and approve Modification No.1 to Contract No. 4400007013 with Thompson Consulting, LLC., in the amount of \$30,000.00, for Travis County Post-Disaster Monitoring Services. (Emergency Services and Transportation & Natural Resources) (Commissioners Travillion & Gómez)

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7. Approve Contract No. 4400008531 for the Microsoft Enterprise Agreement, in the amount of \$10,870,540.77, from Softchoice Corporation through the Texas Department of Information Resources and authorize the Purchasing Agent to sign the contract documents. (Technology & Operations) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

8. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions
(Commissioners Gómez & Travillion)

OTHER

9. Consider and take appropriate action on the appointment of individuals to the Emergency Services Districts (ESDs) Board of Commissioners #s1 & 7, 3, 5, 4, 5, 6, 8 & 16, 9, 10, and 14. (Commissioner Howard)

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.

10. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
FRIDAY, DECEMBER 19, 2025

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION • FRIDAY,
DECEMBER 19, 2025 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION

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

ADJOURN