

MINUTES OF MEETING – FEBRUARY 13, 2003

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 13th day of February, 2003, the Commissioners' Court convened the special Voting Session at 1:04 PM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court record notes that Precinct Three Commissioner Gerald Daugherty was absent during this Voting Session.

The Commissioners' Court retired to Executive Session at 1:04 PM.

The Commissioners' Court reconvened the Voting Session at 2:02 PM.

The Commissioners' Court adjourned the Voting Session at 2:03 PM.

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1. REVIEW STATUS OF LEASE SPACE AT 2929 MANCHACA ROAD;
CONSIDER TERMINATION OF LEASE AND TAKE APPROPRIATE ACTION,
INCLUDING NEW LEASE FOR JUSTICE OR THE PEACE AND CONSTABLE
PRECINCT THREE. EXECUTIVE SESSION ALSO, PURSUANT TO TEX.
GOVT. CODE ANN. 551.071 AND 551.072. (1:04 PM) (2:02 PM)

Clerk's Note: Judge Biscoe announced that Item 1 would be considered in Executive Session, pursuant to Govt. Code Ann. 551.071, Consultation with Attorney and Govt. Code Ann. 551.072, Real Property.

Discussion Only. No action was taken.

Item 1 to be reposted on February 18, 2003.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to adjourn the Voting Session. (2:03 PM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge