EXECUTIVE SESSION ANNOUNCEMENT – AUGUST 15, 2005

TRAVIS COUNTY COMMISSIONERS' COURT

On Monday, the 15th day of August, 2005, the Travis County Commissioners' Court convened the Work Session at 1:12 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 Robert Resnick.

The following Members of the Court were present:

County Judge Samuel T. Biscoe

Precinct 1, Commissioner Ron Davis

Precinct 2, Commissioner Karen Sonleitner

Precinct 3, Commissioner Gerald Daugherty

Precinct 4, Commissioner Margaret J. Gómez

Clerk's Note: Judge Biscoe announced that the Commissioners' Court would meet in Executive Session pursuant to Gov't. Code Ann. 551.076, Security, to consider the following:

1. SECURITY ISSUES.

Clerk's Note: The Commissioners' Court retired to Executive Session at 3:35 PM and returned from Executive Session at 4:16 PM.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to adjourn the Work Session. (4:16 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 yes

Precinct 4, Commissioner Margaret J. Gómez ves

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval
Samuel T. Biscoe, Travis County Judge