MINUTES OF MEETING – SEPTEMBER 22, 2005

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 22nd day of September, 2005, the Commissioners' Court convened the Public Hearing at 9:22 AM 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 adjourned the Public Hearing at 9:25 AM.

1. RECEIVE COMMENTS ON THE TRAVIS COUNTY TAX RATE INCREASE. (9:22 AM)

Clerk's Note: This Item is a public hearing to receive comments.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to open the public hearing.

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 yes

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to close the public hearing.

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	yes

2. ANNOUNCE THAT VOTE ON TAX RATE WILL BE TAKEN UP ON SEPTEMBER 29, 2005 AT 9:00 A.M. (9:25 AM)

Members of the Court heard from: Barbara Wilson, Assistant County Attorney.

Clerk's Note: The Court announced that the Vote on the Tax Rate would occur on September 29, 2005 in the Commissioners Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas.

Discussion Only. No formal action taken.

ADJOURNMENT

Motion by Commissioner Sonleitner **seconded by** Commissioner Davis to adjourn the Voting Session. (9:25 AM)

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 yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval
Samuel T. Biscoe, Travis County Judge