

MINUTES OF MEETING – NOVEMBER 16, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 16th day of November, 2006, the Commissioners' Court convened the Special Voting Session at 1:42 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 Gillian Porter.

The Commissioners Court adjourned the Voting Session at 1:52 PM.

1. CANVASS ELECTION RETURNS AND DECLARE RESULTS FOR THE NOVEMBER 7, 2006 GENERAL AND SPECIAL ELECTIONS, INCLUDING: (1:42 PM)
 - A. THE GENERAL AND SPECIAL ELECTIONS FOR NATIONAL, STATE, DISTRICT, AND COUNTY OFFICEHOLDERS;
 - B. THE SPECIAL ELECTION TO CREATE THE EAST TRAVIS GATEWAY LIBRARY DISTRICT AND TO ELECT THE INITIAL BOARD OF TRUSTEES; AND
 - C. THE SPECIAL ELECTION ON WHETHER TO CREATE BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1.

Clerk's Note: Items 1.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; and Gail Fisher, Division Manager, Elections, Travis County Clerk's Office.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the waiving of the reading of the individual precinct results in Item 1.A.

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

ITEM 1 CONTINUED

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the Order canvassing the results in Item 1.A.

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

Motion by Judge Biscoe and seconded by Commissioner Davis to waive the reading of the individual precinct results and accept the Order canvassing the results in Item 1.B.

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the request to waive the reading of the individual precinct results and the Order canvassing the results in Item 1.C.

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

Clerk's Note: The County Judge passed on the Commissioners Court's thanks for a job well done by the Travis County Elections Staff.

ADJOURNMENT

Motion by Commissioner Sonleitner **seconded by** Commissioner Davis to adjourn the Voting Session. (1:52 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	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge