MINUTES OF MEETING – DECEMBER 4, 2007

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 4th day of December 2007, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 9:24 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 Gillian Porter.

The Commissioners Court recessed the Voting Session at 9:26 AM.

The Commissioners Court reconvened the Voting Session at 1:59 PM.

The Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 1:41 PM.

1. RECEIVE COMMENTS REGARDING NORTHWEST TRAVIS COUNTY ROAD DISTRICT #3 ELECTING TO LEVY AN AD VALOREM TAX ON GOODS-IN-TRANSIT AS DEFINED IN TEXAS TAX CODE SECTION, 11.253 (A)(2), AND TO DENY THE EXEMPTION FROM AD VALOREM TAXATION ON SUCH GOODS-IN-TRANSIT AS PROVIDED IN TEXAS TAX CODE, SECTION 11.253(B), EFFECTIVE FOR TAX YEARS 2008 AND SUBSEQUENT YEARS. (ACTION ITEM #3) (9:24 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 3 for a summary of the action item.

Clerk's Note: The Court without objection opened the public hearing.

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO); and Barbara Wilson, Assistant County Attorney.

Clerk's Note: The Court without objection closed the public hearing.

2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:40 PM)

Item 2 not needed.

3. CONSIDER AND TAKE APPROPRIATE ACTION TO LEVY AN AD VALOREM TAX ON GOODS-IN-TRANSIT AS DEFINED IN TEXAS TAX CODE, SECTION

11.253 (A)(2), AND TO DENY THE EXEMPTION FROM AD VALOREM TAXATION ON SUCH GOODS-IN-TRANSIT AS PROVIDED IN TEXAS TAX CODE, SECTION 11.253(B), EFFECTIVE FOR TAX YEARS 2008 AND SUBSEQUENT YEARS. (1:41 PM) (1:56 PM)

Clerk's Note: Item 3 is the action item for the public hearing on Agenda Item 1.

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

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Item 3

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Sarah Eckhardt	yes
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk's Note: The County Judge clarified that the approval given for Item 3 also indicated the whole Courts willingness to sign the Order prepared by the County Attorney's Office.

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to adjourn the Voting Session of the Northwest Travis County Road District No. 3. (1:41 PM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Sarah Eckhardt	yes
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

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Date of Approval

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Samuel T. Biscoe, Travis County Judge