

MINUTES OF MEETING MARCH 28, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 28th day of March 2008, the Commissioners' Court convened the Voting Session at 3:29 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 3:36 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON TRAVIS COUNTY VISITATION CENTER. (3:29 PM)

Members of the Court heard from: Harvey Davis, Manager, Travis County Corporations; Jim Barr, Senior Project Manager, Facilities Management; and Roger El Khoury, Director, Facilities Management.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to advance money from the Travis County Housing Finance Corporation (TCHFC), and when we receive this contribution plan to reimburse the TCHFC, notify the contractor as soon as possible to proceed and get this underway.

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

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (3:36 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 COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge