

## MINUTES OF MEETING JUNE 26, 2008

### TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 26<sup>th</sup> day of June 2008, the Commissioners' Court convened the Special Voting Session at 4:11 PM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

The Commissioners Court record notes that Precinct Four Commissioner Margaret Gómez was not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 4:13 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 4:13 PM and adjourned at 4:14 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPERTY TAX RATE CONSIDERATIONS FOR THE TRAVIS COUNTY HEALTHCARE DISTRICT. (TAX ASSESSOR-COLLECTOR) (4:11 PM)

**Members of the Court heard from:** Nelda Wells Spears, Travis County Tax Assessor Collector; and Dusty Knight, Chief Operating Officer, Tax Assessor Collector's Office.

**Motion by** Commissioner Daugherty **and seconded by** Judge Biscoe to approve Item 1.

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

## ADJOURNMENT

**Motion by** Commissioner Daugherty **and seconded by** Judge Biscoe to adjourn the Voting Session. (4:13 PM)

<b>Motion carried:</b>	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	absent

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

**Date of Approval**

**Samuel T. Biscoe, Travis County Judge**