

MINUTES OF MEETING AUGUST 19, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 19th day of August 2008, the Commissioners' Court convened the Special Voting Session at 3:12 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 4:57 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(3:12 PM)
 - A. CONDUCT INTERVIEWS OF THE TOP TWO RANKED FIRMS, C&R (RANDY C. CAIN AND SUSAN C. ROCHA) AND SANTOS ALLIANCES (GREGG W. KNAUPE), RFS NO. S080215VR FOR LEGISLATIVE ADVOCACY SERVICES; AND
 - B. AUTHORIZE PURCHASING AGENT TO COMMENCE NEGOTIATIONS WITH TOP RANKED FIRM. (COMMISSIONERS COURT)

Members of the Court heard from: Susan Rocha, C&R; Randy Cain, C&R; Greg Knaupe, Santos Alliances; Frank Santos, Founder, Santos Alliances; and Laura Matz, Public Policy Strategist, Santos Alliances.

Discussion only. No formal action taken.

Item 1 to be reposted on August 26, 2008.

ADJOURNMENT

Motion by Commissioner Daugherty **and seconded by** Commissioner Davis to adjourn the Voting Session. (4:57 PM)

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| 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