



Travis County Commissioners Court Bee Cave Road District No. 1 (Galleria) Voting Session Agenda Request

Meeting Date: February 12, 2019

Agenda Language:

Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of January 29 & February 5, 2019.

Prepared By/Phone Number: Gillian Porter, Commissioners Court Specialist, 512-854-4722

Elected/Appointed Official or Department Head: Dana DeBeauvoir, Travis County Clerk

Commissioners Court Sponsor(s): Judge Eckhardt

Press Inquiries: Hector Nieto, PIO@traviscountytexas.gov or (512) 854-8740

Background/Summary of Request and Attachments:

N/A

Staff Recommendations:

N/A

Issues and Opportunities:

N/A

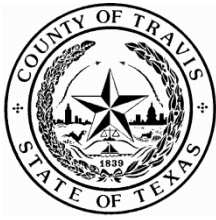
Fiscal Impact and Source of Funding:

N/A

Required Authorizations:

Ronald Morgan, Chief Deputy, Travis County Clerk's Office

AGENDA REQUEST & BACKUP MATERIALS DEADLINE: Agenda requests and backup materials must be submitted in PDF format via email to agenda@traviscountytexas.gov by **12 noon on Tuesday** in order to be considered for inclusion in the following week's voting session.



Minutes for the Travis County Bee Cave Road District No. 1 Tuesday, January 29, 2019 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Meeting called to order on January 29, 2019, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Sarah Eckhardt	County Judge	Present
Jeffrey W. Travillion, Sr.	Precinct 1, Commissioner	Present
Brigid Shea	Precinct 2, Commissioner	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

1. Approve payment of claims by the County Treasurer.

RESULT: NO ACTION NECESSARY

2. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)

MOTION: Approve Item 2.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Sarah Eckhardt, Jeffrey W. Travillion Sr, Gerald Daugherty, Margaret J. Gómez

ABSENT: Brigid Shea

3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of January 8, 15, & 22, 2019. (Judge Eckhardt)

MOTION: Approve Item 3.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Sarah Eckhardt, Jeffrey W. Travillion Sr, Gerald Daugherty, Margaret J. Gómez

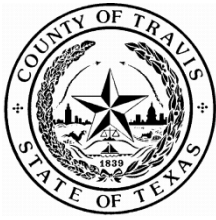
ABSENT: Brigid Shea

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge



Minutes for the Travis County Bee Cave Road District No. 1 Tuesday, February 5, 2019 Voting Session

Minutes Prepared by the Travis County Clerk
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Meeting called to order on February 5, 2019, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Sarah Eckhardt	County Judge	Present
Jeffrey W. Travillion, Sr.	Precinct 1, Commissioner	Present
Brigid Shea	Precinct 2, Commissioner	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

1. Approve payment of claims by the County Treasurer.

RESULT: NO ACTION NECESSARY

2. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)

MOTION: Approve Item 2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Sarah Eckhardt, Brigid Shea, Gerald Daugherty, Margaret J. Gómez
ABSENT: Jeffrey W. Travillion Sr

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge