



TRAVIS COUNTY COMMISSIONERS COURT

Travis County
Administration Building
Commissioners Courtroom
700 Lavaca Street
Austin, TX 78701

Andy Brown
County Judge

Jeffrey W. Travillion, Sr.
Commissioner
Precinct 1

Brigid Shea
Commissioner
Precinct 2

Ann Howard
Commissioner
Precinct 3

Margaret J. Gómez
Commissioner
Precinct 4

AGENDA

WORK SESSION • THURSDAY, AUGUST 24, 2023 • 1:30 PM

This meeting may include one or more members of the Commissioners Court that will participate by videoconference. The presiding officer and a quorum of the Court will be physically present and it is their intent to preside over the meeting at the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, Austin, Texas 78701. The meeting shall be open to the public during the open portions of the meeting, and the member participating by videoconference shall be visible and audible to the public for as long as the member participates while speaking.

The public may view this voting session while in progress online at either of the following:

<https://traviscountytexas.gov/tctv/watch>

<https://traviscotx.civicclerk.com/web/home.aspx>

An electronic copy of the agenda and agenda packet can be found at:

<https://traviscotx.civicclerk.com/web/home.aspx>

Members of the public may give comment before the Commissioners Court on any item on this agenda by calling (800) 304-1055.

Please note that members of the public may not communicate to the Court about any other subject not specifically noticed on this agenda.

For press inquiries, please email PIO@traviscountytexas.gov or call (512) 854-8740.

CALL TO ORDER

WORK SESSION ITEMS

1. Receive an update from TNR regarding BCCP. (Commissioner Shea)
2. Receive an update from the HATC and SHFC boards and staff regarding annual performance measures, sale of Rosemont and new strategic direction. (Judge Brown and Commissioner Gomez)
3. Receive a briefing from Central Health on financial and operational plans for Fiscal Year (FY) 2024: Key budget drivers and health equity action plans guiding development of the FY 2024 Central Health budget. (Judge Brown)

ADJOURN