



Minutes for the Travis County Commissioners Court May 1, 2025 Special Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on May 1, 2025, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Lola Ogunro.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret Gómez

Absent: Commissioner Precinct 2 Brigid Shea

Agenda Items

1. Receive briefing and update related to the deployment, arrangement and implementation of security devices and personnel for security. (*This item may be taken into Executive Session under Government Code section 551.071 Consultation with Attorney exception, 551.076, Security exception, 551.089 IT Security exception*) (Commissioners Travillion & Gómez)

Judge Brown announced that Item 1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney, Gov't. Code Ann.

551.076, Security, and Gov't Code Ann 551.089, IT Security.

RESULT: DISCUSSED

2. Consider and take appropriate action on the Tenant Representative appointment to the Strategic Housing Finance Corporation, including: (*This item may be taken into Executive Session under Government Code section 551.074 Personnel Matters exception and Government Code section 551.071, Consultation with Attorney exception*)

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office

A. Approve interview questions for the tenant representative position

MOTION: Approve Item 2.a.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

B. Conduct interviews for the tenant representative position

Members of the Court heard from:

Beatriz Arce, Interview Candidate

RESULT: DISCUSSED

C. Make a final selection (Judge Brown)

RESULT: POSTPONED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge