



Minutes for the Travis County Commissioners Court September 30, 2025 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on September 30, 2025, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputies Lola Ogunro and Alicia Tovar.

Present: Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret Gómez

Absent: County Judge Andy Brown

Signature Motion

MOTION: Each Commissioner not physically present delegates the authority to the Commissioner Gómez to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Public Communication

Members of the Court heard from:

Pat Vas Trelles, Travis County Resident
Rochelle Vickery, Travis County Resident
Laura Seaton, Administrative Associate, Technology and Operations

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 2, 4, 7, 9, 12, 14, 18, 19, 20.a-b, 21, 22, 23, 24.a-b, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46.a-b, 47, 49, 50, 52, 54, 55, 56, 57, 58, and 59.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Public Hearings

1. Receive comments regarding the Fiscal Year 2026 Proposed Budget. (Judge Brown)

MOTION: Open the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office (PBO)
Travis Gatlin, Budget Director, PBO
Alex Braden, Assistant Budget Director, PBO

MOTION: Close the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Auditor

2. Approve payment of claims by the County Treasurer. (Judge Brown)
RESULT: ADDED TO CONSENT

Emergency Services

3. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County

RESULT: NO ACTION NECESSARY

- B. County response to natural disaster or other emergencies, including but not limited to necessary measures and actions related to the July 2025 Severe Weather and Flooding Disaster, including Travis County's response, operations, policies, emergency assistance, agreements, and measures necessary to preserve public health and safety and rehabilitation of property, and applicable orders, declarations or resolutions, and authorization for expenditure of funds and contracts related to disaster response and recovery efforts. (Judge Brown)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services (ES)
Eric Carter, Chief Emergency Management Coordinator, ES
Hector Nieto, Public Information Officer, Public Information Office
Emily Ackland, Division Director, Environmental Quality Program,
Transportation and Natural Resources (TNR)
Robert Valenzuelz, Public Works Director, TNR
Shawn Snyder, Division Manager, Development Services, TNR
Pilar Sanchez, County Executive, Health and Human Services

RESULT: DISCUSSED

4. Consider and take appropriate action to approve setting a public hearing on Tuesday, October 7, 2025, to receive comments regarding the issuance of an Outdoor Music Festival Permit and a Mass Gathering permit for the Seismic 8.0 Event, to be held on November 14-16, 2025, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown)

RESULT: ADDED TO CONSENT

5. Receive an update and takeaways from the Office of Emergency Management and FUSE Fellow regarding the Community Communication Network pilot program that took place in 2025. Consider and take appropriate action to approve next steps beyond the pilot phase. (Commissioners Shea & Howard)

Members of the Court heard from:

Eric Carter, Chief Emergency Management Coordinator, Emergency Services
Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental
Relations Office
Hector Nieto, Public Information Officer, Public Information Office
Maria Yuan, FUSE Executive Fellow
Alexis Ramon, FUSE Fellow

RESULT: DISCUSSED

6. Consider and take appropriate action regarding issuance of an outdoor music festival permit and a mass gathering permit for the Wicked Oaks Event, to be held on October 24-27, 2025, at 701 Dalton Ln., Austin, TX. 78742. (Judge Brown)

RESULT: NO ACTION NECESSARY

Health & Human Services

7. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Public Health Services, Contract #4400001726 through January 31, 2026. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
8. Consider and take appropriate action on the recommended slate of candidates for the Voter Approved Child Care and Out of School Time Fund Community Advisory Council. (Judge Brown & Commissioner Travillion)
RESULT: NO ACTION NECESSARY
9. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Animal Services, Contract #4400001725 through January 31, 2026. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
10. Consider and take appropriate action on a request to approve tax exempt (TEFRA) bond financing to be undertaken by the National Finance Authority for the benefit of TX Parmer Austin CCF, LP, for the Project currently known as Bellingham Park Apartments, formerly known as Austin Boyce Lane Apartment Homes. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Commissioner Travillion).

Members of the Court heard from:

Pilar Sanchez, County Executive, Health and Human Services (HHS)
Monique Coleman, Division Director, HHS
Elizabeth Fisher, RISE Residential

Commissioner Gómez announced that Item 10 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve Item 10.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Intergovernmental Relations

11. Consider and take appropriate action regarding a nomination to the Travis Central Appraisal District Board of Directors. (Judge Brown)

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)

Cicely Kay, Intergovernmental Relations Specialist, IGR

MOTION: Nominate Bruce Elfant, former Tax Assessor-Collector, to the Travis Central Appraisal District Board of Directors and pledge all the Commissioners Court votes to Bruce Elfant.

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 4 Margaret Gómez

FRIENDLY

AMENDMENT: Nominate Bruce Elfant now and wait to see the full list of candidates before pledging the Commissioners Court full voting entitlement.

MOVER: Commissioner Precinct 3 Ann Howard

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

Clerk's Note: A Vote on the Standing Motion was taken.

RESULT: **APPROVED - UNANIMOUS**

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

12. Consider and take appropriate action regarding appointments to the Integral Care Board of Trustees. (Judge Brown)

RESULT: **ADDED TO CONSENT**

13. Receive briefing on the Special Legislative Session and the upcoming Constitutional Amendments election. (Commissioners Travillion & Shea)

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)

Cicely Kay, Intergovernmental Relations Specialist, IGR

Commissioner Gómez announced that Item 13 would be further considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: **DISCUSSED**

14. Consider and take appropriate action on appointments to the Sobering Center Board of Directors, including amendments to board terms. (Judge Brown)

RESULT: **ADDED TO CONSENT**

15. Consider and take appropriate action on an appointment to the Travis County Children's Protective Services Board. (Judge Brown)

RESULT: **NO ACTION NECESSARY**

16. Consider and take appropriate action regarding an appointment to fill Constable, Precinct Four. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception; Code section 551.074, Personnel Matters*) (Judge Brown)

Members of the Court heard from:

Gabriel Padilla, Constable Precinct 4 Office

MOTION: Appoint Gabriel Padilla as Constable for Precinct Four.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

17. Receive briefing on issues related to potential federal government shutdowns. (Judge Brown)

Members of the Court heard from:

Dashiell Daniels, Travis County Grants Administrator

RESULT: DISCUSSED

Innovative Justice & Program Analysis

18. Consider and take appropriate action to approve Fiscal Year 2026 Interlocal Agreement with the City of Austin for Intake and Related Services at the Travis County Intake Facility and Criminal Justice Center. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT

Planning & Budget

19. Authorize the County Treasurer to invest County funds. (Judge Brown)
RESULT: ADDED TO CONSENT
20. Consider and take appropriate action on budget amendments, transfers and discussions items, including but not limited to the following listed items, and any other necessary budget amendments and transfers attached to Commissioners Court backup for the agenda item:
- A. Request from the Tax Assessor-Collector's Office for permission to purchase up to \$3,000 in food and beverages for a County employee office-wide training day on October 13, 2025.

- B. Request from Transportation and Natural Resources for permission to purchase up to \$2,600 in food and beverages for the 2nd Annual TNR Equipment Rodeo and the Annual TNR Safety and Employee Recognition Event on October 22, 2025. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 21. Consider and take appropriate action to approve recommended Fiscal Year 2026 Broker/Dealer Applicants for conducting investment business with Travis County. (Judge Brown)

RESULT: ADDED TO CONSENT

- 22. Approve an order to designate the regular meeting days of the Commissioners Court of Travis County. (Judge Brown)

RESULT: ADDED TO CONSENT

- 23. Consider and take appropriate action on the request to approve Order affirming Chapter 23 (Investment Policy and Procedures) of the Travis County Code. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 24. Consider and take appropriate action relating to the WildHorse Ranch Public Improvement District, including approving:

- A. An order of the Commissioners Court of Travis County, Texas, accepting and approving an amended and restated service and assessment plan for the WildHorse Ranch Public Improvement District for the purpose of (i) revising the estimated buildout values for lot types in Improvement Area #2, (ii) reducing the Improvement Area #2 assessments, (iii) reducing the reimbursement obligation for the costs of the Improvement Area #2 Improvements, (iv) approving an updated Improvement Area #2 Assessment Roll, and (v) revising the buyer disclosures for Improvement Area #2; resolving all matters incident and related thereto; and providing an effective date
- B. A resolution approving and authorizing a First Amendment to the WildHorse Ranch Public Improvement District Improvement Area #2 Acquisition and Reimbursement Agreement. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

- 25. Consider and take appropriate action on an order approving the Travis County Budget for Fiscal Year 2026. (Judge Brown)

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office (PBO)
Travis Gatlin, Budget Director, PBO

MOTION: Approve Item 25.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

26. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2025, to September 30, 2026. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on Amendment Three of Interlocal Cooperation Agreement Between the Travis County Healthcare District and Travis County for Cash Management and Investment Services, Risk and Claim Management, Legal Services, and Television Broadcasting

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action on the Taxpayer Impact Statement for Fiscal Year 2026 Budget as required by HB 1522, 89th Regular Session. (Commissioner Gómez)

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office (PBO)
Travis Gatlin, Budget Director, PBO
Alex Braden, Assistant Budget Director, PBO

MOTION: I move to acknowledge and accept the Taxpayer Impact Statement for the Fiscal Year 2026 Budget, in compliance with House Bill 1522, and direct that it be entered into the public record.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Purchasing

29. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

30. Approve exemption and Contract No. 4400008351 with American Gateways, in the amount of \$250,000.00, for legal services. (Community Legal Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

31. Approve exemption and Contract No. 4400008103 with Quality Counts, LLC, as-needed, for traffic data collection. (Transportation and Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
32. Approve Modification No. 2 to Contract No. 4400006982 with CGL Facility Management, LLC, in the amount of \$233,027.52, for the Travis County Civil and Family Courts Facility maintenance. (Facilities Management Department) (Commissioner Travillion & Gómez)
RESULT: ADDED TO CONSENT
33. Approve Modification No. 9 to Interlocal Agreement No. 4400004551 with the University of Texas at Austin IC² Institute, in the amount of \$300,000.00, for enhancing minority participation in Travis County's Contracting Program Project (Purchasing Office) (Commissioners Travillion & Gómez)
RESULT: DISCUSSED
34. Approve contract award for the 700 Lavaca garage stairwell repairs, IFB No. 086-TL, in the amount of \$79,400.00, to the low bidder, Restek, Inc. (Facilities Management) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
35. Approve order exempting Fiscal Year 2026 purchases for emergency medical treatment, hospitalization, and non-routine medical care for the purpose of treating persons in custody at the Travis County Correctional Complex from the competitive procurement process pursuant to County Purchasing Act (Texas Local Government Code § 262.023), and to follow the process set forth in Texas Local Government Codes § 262.024(a)(2) and § 262.024(a)(4) and the Purchasing Procedures, and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
36. Approve Modification No. 5 to Contract No. 4400005591 with NFP Corporate Services (TX), LLC, in the amount of \$35,000.00, for benefits consultant services. (Human Resources Management Department) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
37. Approve contract award for Volunteer and Donations Management Services, IFB No. 114-CM, estimated requirements, to the low bidder, American YouthWorks. (Emergency Management) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
38. Approve exemption and Contract No. 4400008301 with Texas Water Wells, LLC, in the amount of \$60,220.00, for Pace Bend Park-Test Wells. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

39. Approve contract award for professional engineering services for the Criminal Justice Center Backup Generator Design, RFQ 2209-005-TL, in the amount of \$128,700.00, to the most highly qualified respondent, IMEG Consultants Corp. (Facilities Management Department) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
40. Ratify and approve Modification No. 4 to Contract No. 4400003337 with Texas RioGrande Legal Aid, in the amount of \$206,746.00, for legal services. (Health and Human Services) (Commissioners Travillion and Gómez)
RESULT: ADDED TO CONSENT
41. Ratify and approve Modification No. 4 to Contract No. 4400003338 with Catholic Charities of Central Texas, in the amount of \$173,746.00, for legal services. (Health and Human Services) (Commissioners Travillion and Gómez)
RESULT: ADDED TO CONSENT
42. Approve Change Order No. 8 to Contract No. 4400006990 with Austin Underground, Inc., in the amount of \$129,232.95, for Blake Manor Shared Use Path Improvements. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
43. Approve exemption and Contract No. 4400008241 with Favorite Healthcare Staffing, LLC, as needed, for nursing staff. (Sheriff's Office) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
44. Approve order exempting contracts for Fiscal Year 2026 purchases of food items for the Travis County Correctional Complex and Gardner Betts from the competitive procurement process pursuant to County Purchasing Act § 262.024 (a)(8), and to follow the process set forth in Local Government Code section 262.024(d) and the Purchasing Procedures for the award of contracts for food purchases, and authorize Purchasing Agent to issue purchase orders. (Sheriff's Office and Juvenile Probation) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
45. Approve contract award for professional consulting services, Kitchen Building 100 Assessment, RFQ No. 2209-005-TL, in the amount of \$123,840.00, to the most highly qualified respondent, Casabella Architects, Inc. (Travis County Sheriff's Office) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

Technology & Operations

46. Consider and take appropriate action on the following Personnel Amendments:

- A. Routine Personnel Actions
- B. Non-Routine Personnel Actions (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

47. Consider and take appropriate action regarding a license agreement between Travis County and the Texas Department of Insurance for four parking spaces at Ned Granger and/or Lavaca parking garages. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

48. Receive briefing and take appropriate action on the Compensation Project for Fiscal Year 2026. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Stacey McClure, Assistant Director, Human Resources
Management Department

Travis Gatlin, Budget Director, Planning and Budget Office

Cynthia McDonald, County Executive, Transportation and Natural Resources

Carol Guthrie, Business Manager, Local 1624, American Federation of State,
County and Municipal Employees, (AFSCME)

RESULT: DISCUSSED

49. Consider and take appropriate action regarding the approval of space assignments for County offices and departments in buildings managed by the Facilities Management Department. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

50. Consider and take appropriate action on the request for Facilities Management Department to use department funds for reimbursement in an amount not to exceed \$5000.00 in relocation expenses for the Assistant Director of Operations candidate. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

51. Consider and take appropriate action on grievance appeal in *Gray v. TNR 07.2025 Grievance Hearing* process as per Ch 109.255 (k) an. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception; Code section 551.074, Personnel Matters*) (Commissioners Travillion & Gómez)

Commissioner Gómez announced that Item 51 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

RESULT: DISCUSSED

Clerk's Note: Commissioner Gómez announced that item 51 would be rescheduled.

52. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2024, through June 30, 2025. (Commissioners Gómez and Travillion)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

53. Consider and take appropriate action to approve an Amendment to the Travis County Code to repeal in full Chapter 232 and replace it with Chapter 232, County Parks related to Park Rules. (Commissioners Travillion & Shea)

Members of the Court heard from:

Robert Armistead, Division Director, Parks, Transportation and Natural Resources (TNR)

Jay Alexander, Assistant Director, Parks, TNR

MOTION: Approve Item 53.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

54. Consider and take appropriate action on payment of toll fee. (Commissioner Travillion & Shea)

RESULT: ADDED TO CONSENT

55. Approve setting a public hearing on October 28, 2025, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 31 and 32 Block F, Dessau Estates Section 3, a subdivision in Precinct Two. (Commissioner Shea)

RESULT: ADDED TO CONSENT

56. Consider and take appropriate action on a Resolution to support the US Fish and Wildlife Service's acquisition of an approximately 100-acre tract of land for inclusion in the Balcones Canyonlands National Wildlife Refuge in Precinct Three. (Judge Brown & Commissioner Howard)

RESULT: ADDED TO CONSENT

Other

57. Receive Fiscal Year 2026 Forfeited Property Account budget from the District Attorney's Office in accordance with the provisions of Article 59.06(d) of the Texas Code of Criminal Procedure. (Judge Brown)

RESULT: ADDED TO CONSENT

58. Consider and take appropriate action to approve an order appointing presiding election judges and alternate presiding election judges. (Judge Brown)

RESULT: ADDED TO CONSENT

59. Consider and take appropriate action regarding a Joint Election Agreement for the November 4, 2025, General and Special elections and December 13, 2025, Run-off Elections with Travis County and 26 participating entities. (Judge Brown)

RESULT: ADDED TO CONSENT

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6: Gov't Code Ann 551.089, IT Security

Note 7: Gov't Code Ann 551.0745, Deliberation by Commissioners Court about County Advisory Body

Note 8: Gov't Code Ann 551.089, security personnel/critical infrastructure

60. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

Commissioner Gómez announced that Item 60 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

61. Receive legal briefing and take appropriate action in Skylor Johnson v. Travis County; 1:24-cv-0386 in the Western District of Texas (Austin Division).¹ (Judge Brown).

Commissioner Gómez announced that Item 61 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

62. Receive legal briefing and take appropriate action regarding *Graham Development Corporation and Moo Moo Meadows, LLC v. Travis County*, Cause No. 1:25-CV-1196 in Western District of Texas (Austin Division) and issues related to the development, compliance, and other actions involving the 290-landfill property.^{1&2} (Judge Brown)

Commissioner Gómez announced that Item 62 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: DISCUSSED

63. Receive legal briefing and take appropriate regarding *State of Texas v. Travis County*, Cause No. D-1-GN-25-003457 in the 459th District Court of Travis County.¹ (Judge Brown)

Commissioner Gómez announced that Item 63 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge