



Minutes for the Travis County Commissioners Court January 28, 2021 Special Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on January 28, 2021, 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.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Gerald Daugherty
Absent Commissioner Precinct 4 Margaret Gomez

Agenda Items

1. Consider and take appropriate action regarding an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors, including:
 - A. Approve interview questions for candidates
 - B. Conduct interviews with candidates
 - C. Discuss and take appropriate action on appointments (Judge Brown)

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)
Al Jackson, Media Operations Manager, Public Information Office (PIO)
Barbara Wilson, Assistant County Attorney
Wolfgang Niedert, candidate for appointment to CTRMA Board of Directors
Kathleen Baireuther, candidate for appointment to CTRMA Board of Directors
Nikelle Meade, candidate for appointment to CTRMA Board of Directors

MOTION: Approve the questions with approved amendments.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

ABSENT: Margaret Gómez

MOTION: Approve the questions with approved amendments.

MOVER: Commissioner Precinct 1 Jeffrey Travillion

MOVER TO

WITHDRAW: Commissioner Precinct 1 Jeffrey Travillion

RESULT: **NO VOTE TAKEN**

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge