



TRAVIS COUNTY COMMISSIONERS COURT

This meeting will
not be held at a
physical location.
See notice below
for more
information

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

SPECIAL VOTING SESSION • WEDNESDAY, JULY 7, 2021 • 10:00 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its Special Voting Session on **WEDNESDAY, JULY 7, 2021, at 10:00 AM**. On March 16, 2020, in accordance with Texas Government Code § 418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19. Pursuant to that suspension, members of the public will not be allowed to attend this voting session in person.

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@TravisCountyTX.Gov or call (512) 854-8740.

CALL TO ORDER

CONSENT

1. Approve Payment of Claims by County Treasurer. (Judge Brown)

EXECUTIVE SESSION

Note 1 Texas Government Code § 551.071, Consultation with Attorney
Note 2 Texas Government Code § 551.072, Real Property
Note 3 Texas Government Code § 551.074, Personnel Matters
Note 4 Texas Government Code § 551.076, Security

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

2. Receive an update on the Colorado River Project, LLC (also referred to as Tesla), and consider and take appropriate action, regarding:
 - A. Agreement with Tesla to extend Harold Green Road and status; ¹ & ²
 - B. Permitting and compliance issues; ¹
 - C. Amendment, modification, or extension of Economic Development Performance Agreement, Colorado River Project, LLC (Tesla); ¹ and
 - D. Other related issues. ¹ & ²
(Commissioner Travillion)

ADJOURN