



Minutes for the Travis County Commissioners Court August 26, 2021 Special Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on August 26, 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 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Intergovernmental Relations

1. Consider and take appropriate action on an appointment to the Integral Care Board of Trustees, including:
 - A. Approve a set of interview questions
 - B. Conduct interviews of selected finalists(Judge Brown)

Judge Brown announced that Item 2.b would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office(IGR)
Deborah Smith, Candidate, Integral Care Board of Trustees
Eden Hochbaum, Candidate, Integral Care Board of Trustees
Lydia Galvan, Candidate, Integral Care Board of Trustees
Vincent Paulin, Candidate, Integral Care Board of Trustees

MOTION: Approve the questions for Item 1.a.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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

2. Receive legal briefing regarding the Texas Open Meetings Act.¹ (Judge Brown)

Judge Brown announced that Item 2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge