



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

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on October 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

Signature Motion

Clerk's Note: The members of the Commissioners Court discussed the voting session being held by video conference and that several Commissioners are not physically present.

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

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

County Announcements

Clerk's Note: The County Judge noted that the deadline for Travis County employees to access the extra sixteen (16) hours of paid time off is October 31, 2021.

Clerk's Note: The County Judge noted that this week is the last week of early voting.

*Clerk's Note: The Court noted that the Travis County Historically Underutilized Business Program (HUB) is collaborating with IC2 at the University of Texas at Austin and is starting sessions on October 26, 2021 for the first Travis County Readiness Training Program for small businesses who want to register or be certified to do business with Travis County as a HUB or DB. Information can be found on the Travis County website under News.
<https://www.traviscountytexas.gov>*

Consent

- C1. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)

MOTION: Approve Items C1-C3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Second Consent Motion

MOTION: Approve Items 5, 10, 11, 12.a-c, 13, 15, 16, 18, 19, 20, 32, 22, 23, 24.a, 25, 28, 31, 32, 33, 34, 35, and 36.
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea

FRIENDLY
AMENDMENT: Pull Item 31 from the Second Consent Motion.
MOVER: County Judge Andy Brown
RESULT: **FRIENDLY AMENDMENT ACCEPTED**

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

RESULT: **APPROVED - UNANIMOUS**
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Clerk's Note: The Second Consent Motion now contains Items 5, 10, 11, 12.a-c, 13, 15, 16, 18, 19, 20, 32, 22, 23, 24.a, 25, 28, 32, 33, 34, 35, and 36.

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 635 & 636, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 3 Ann Howard

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

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range
Planning, Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 1361 & 1362, Amended Plat of Apache Shores Section 3 and Apache Shores Section 3 plats, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range
Planning, TNR

MOTION: Close the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

3. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots C & E, High Oaks, and Lot C-1, Amended Plat of Lots A & C, High Oaks, subdivisions in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

4. Receive comments regarding providing the Travis County Transportation and Natural Resources County Executive the authority to temporarily restrict the use of a County maintained road, Lime Creek Road, between the City of Volente corporate limit to the City of Cedar Park Corporate limit. (Commissioner Howard)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Andre Betit, Engineering Division Manager, Public Works, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Resolutions & Proclamations

5. Approve a proclamation recognizing October 24–30, 2021, as "National Lead Poisoning Prevention Week." (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

6. Approve proclamation recognizing the recipients of the 2021 Preservation Merit Award for Preservation: Rehabilitation & Sustainability. (Judge Brown)

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management Department (FMD)
Gabe Stock, Manager, Engineering Division, FMD

MOTION: Approve Item 6.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 2 Brigid Shea

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

7. Approve proclamation honoring the life and recognizing the contributions of Coach L.D. Washington. (Commissioner Travillion)

MOTION: Approve Item 7.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

Emergency Services

8. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County
 - B. County response to natural disaster or other emergency (Judge Brown)

RESULT: NO ACTION NECESSARY

9. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19, including but not limited to:
 - A. Periodic update from the Austin/Travis County Public Health Authority

- B. Vaccine distribution, operations, and associated agreements

RESULT: NO ACTION NECESSARY

- C. Rental & utility assistance programs and initiatives

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health and Human Services (HHS)

Kirsten Siegfried, Director, Family Support Services Division, HHS

RESULT: DISCUSSED

- D. Other necessary measures and actions, including any legal actions, steps, orders, policies, or communications related to COVID-19 and measures necessary to protect public health and safety of employees and residents (Judge Brown)

RESULT: NO ACTION NECESSARY

Health & Human Services

- 10. Consider and take appropriate action to approve and ratify Amendment No. 2 to the Community Development Block Grant–Disaster Recovery (CDBG-DR) GLO Contract No. 19-281-000-B780, extending the contract termination date to October 3, 2022. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

Planning & Budget

- 11. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 12. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New application to the Texas Council on Family Violence, Office of the Attorney General for the Domestic Violence High-Risk (DVHR) Teams grant in the District Attorney's Office
 - B. Annual application to the Texas Indigent Defense Commission for the Indigent Defense Formula Grant Program in the Criminal Courts

- C. Annual application to the Texas Veterans Commission to continue the Travis County Veterans Court Program in the Criminal Courts
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 13. Consider and take appropriate action to approve recommended FY 2022 Broker/Dealer Applicants for conducting investment business with Travis County. (Judge Brown)

RESULT: ADDED TO CONSENT

- 14. Consider and take appropriate action on the following related to negotiation of an economic development performance agreement with Samsung Austin Semiconductor, LLC:
 - A. Evaluation and development of potential terms of the agreement
 - B. Modeling of economic, social, and equitable impact of potential terms
 - C. Other related items
(This item may be taken into Executive Session under the Consultation with Attorney and Economic Development Negotiations exceptions.)
(Commissioner Travillion)

Judge Brown announced that Items 14.a-c would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation and Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: DISCUSSED

Purchasing

- 15. Approve exemption and award of Contract No. 4400005915, in the amount of \$750,000.00, with Accenture, LLP, for the Travis County Strategic Plan, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(4). (Technology & Operations) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

- 16. Approve Modification No. 51 to Contract No. 4400000562 with Easy Access, Inc., in the amount of \$1,500.00, for Tax Office computer system. (County Clerk's Office)
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

17. Approve orders exempting the purchase of multiple guardrail and bridgerail projects from H&H Fence Company, in the aggregate amount of \$74,784.60, from the competitive procurement process, pursuant to County Purchasing Act 262.024(A)(2). (Transportation & Natural Resources) (*This item may be taken into Executive Session under the Consultation with Attorney exception.*) (Commissioner Travillion)

Judge Brown announced that Item 17 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Approve orders exempting the purchase of multiple guard rail and bridge rail projects from H&H Fence Company, in the aggregate amount of \$74,784.60, from the competitive procurement process, pursuant to County Purchasing Act 262.024(A)(2).

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

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

18. Approve Modification No. 2 to Contract No. 4400005218 with Heritage Tree Care, LLC, for as-needed requirements, for habitat restoration services. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

19. Approve contract award for game, ranch, and chain link fence construction & removal, IFB No. 2104-001-PH, as needed, to the sole bidder, Hill Country Fence, Inc. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

20. Approve contract award for Excess Workers' Compensation Insurance Coverage, RFP No. 2109-006-LJ, in the amount of \$365,663.00, to the highest-ranked respondent, McGriff Insurance Services, Inc. (Human Resources Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Approve Modification No. 2 to Contract No. 4400004343, with Dr. Rajendra Parikh, in the amount of \$157,880.00, for medical authority and medical & assessment services. (Juvenile Probation) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Ratify and approve Modification No. 3 to Contract No. 4400005566 with Richards, Rodriguez & Skeith, LLP, for as-needed requirements, for legal services. (County Attorney's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve Modification No. 1, an assignment of Contract No. 4400005548, for Wilson Parke roof replacement, from Building Exterior Solutions, Inc. to Terracon Consultants, Inc. (Facilities Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

24. Consider and take appropriate action on:
- A. Routine personnel actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

25. Consider and take appropriate action on a phasing agreement with Premier Logistics Park, Inc, for the proposed Premier Logistics Park development in Precinct One.
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 635 & 636, Apache Shores Section 2, a subdivision in Precinct Three.
(Commissioner Howard)

MOTION: Approve Item 26.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

27. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 1361 & 1362, Amended Plat of Apache Shores Section 3 and Apache Shores Section 3 plats, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 27.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

28. Set a public hearing on November 30, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 2 & 3, Hidden Hills 1, Resubdivision of Portions of Tracts 7, 18 & 21 of the Lakehurst Subdivision, a subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots C & E, High Oaks, and Lot C-1, Amended Plat of Lots A & C, High Oaks, subdivisions in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 29.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

30. Consider and take appropriate action to provide the Travis County Transportation and Natural Resources County Executive the authority to temporarily restrict the use of a County maintained road, Lime Creek Road, between the City of Volente corporate limit to the City of Cedar Park Corporate limit. (Commissioner Howard)

MOTION: Approve Item 30.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

31. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Sweetwater Ranch Section 2, Village B, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 31.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 3 Ann Howard

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

ABSTAIN: Brigid Shea

32. Consider and take appropriate action on a plat for recording: West Cypress Hills, Phase 2, Section 6 Final Plat (67 total lots – 65 single-family and two utility/amenity and drainage lots – 46.907 acres – Cliff Rose Drive – no ETJ) in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

33. Consider and take appropriate action to adopt a resolution authorizing the use of eminent domain to acquire 2.044 acres (Parcels 1A, 1B, and 1C) owned by EP Austin Purchase Company, LLC, located at the northeast corner of SH 71 East and SH 130 and described by metes and bounds in Exhibit "A" attached to the resolution, for the public purpose of constructing, reconstructing, maintaining, and operating the Onion Creek Greenway II Project. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

34. Consider and take appropriate action on a license agreement with Fifth Generation, Inc., in which Fifth Generation plans to install an alcohol transfer line and private utility lines within a 36" diameter casing under the County-owned right-of-way of the 9200 block of Blocker Lane as identified in TNR Permit # 20-31567. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Other

35. Receive the County Treasurer's quarterly report for the Travis County Employee Enrichment Fund for the period of July 1, 2021 – September 30, 2021. (Judge Brown)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on the District Attorney's FY 2021 Chapter 59 Asset Forfeiture Report. (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

37. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.*, Cause No. D-1-GN-18-000625 in the 261st Judicial District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and *In re: Mallinckrodt PLC, et al.*, Case No. 20-12522, United States Bankruptcy Court, District of Delaware, and related matters.¹ (Judge Brown)

Judge Brown announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Approve a resolution accepting Janssen's Texas statewide opioid settlement agreement and settlement term sheet and authorize the County Attorney and outside counsel to take actions necessary to accept and finalize the settlement.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

38. Receive briefing and take appropriate action on a request that Travis County join as a signatory to a proposed joint amicus brief to be filed in Case No. 21-50792 in the US Supreme Court, *United States v. Texas*.¹ (Judge Brown)

Judge Brown announced that Item 38 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

Clerk's Note: The County Judge noted the correct Case No 21-588.

MOTION: Approve Travis County joining as a signatory to a proposed joint amicus brief to be filed in Case No. 21-588, pending in the US Supreme Court, *United States v. Texas*, and delegate signature authority to the County Attorney upon her review of the completed draft.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

39. Receive briefing and take appropriate action on a request that Travis County join as a signatory to a proposed joint amicus brief to be filed in Case No. 21-463 in the US Supreme Court, *Whole Woman's Health v. Jackson*.¹ (Judge Brown)

Judge Brown announced that Item 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Approve Travis County joining as a signatory to a proposed joint amicus brief to be filed in Case No. 21-463 pending in the US Supreme Court, *Whole Woman's Health v. Jackson*, and delegate signature authority to the County Attorney upon her review of the completed draft.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

40. Receive briefing and take appropriate action regarding the September 14, 2021 resolution by Commissioners Court regarding the Travis County Supportive Housing Initiative Pipeline (TCSHIP).¹ (Judge Brown)

Judge Brown announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

RESULT: DISCUSSED

41. Receive briefing and take appropriate action regarding Travis County information security issues.⁶ (Commissioners Travillion & Howard)

Judge Brown announced that Item 41 would be considered in Executive Session pursuant to Gov't Code Ann. 551.071, Consultation and Gov't Code Ann 551.089, IT Security.

RESULT: DISCUSSED

42. Receive briefing, deliberate, and take appropriate action regarding employment and compensation of the Travis County Budget Director.³ (Commissioners Travillion & Gómez)

RESULT: NO ACTION NECESSARY

43. Receive briefing from and give direction to the County Attorney's Office regarding the construction contract between Travis County and Ritter, Botkin Prime Construction Co., Inc., for the Arkansas Bend Park Phase II Project.^{1 & 2} (Commissioner Howard)

Judge Brown announced that Item 43 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.

MOTION: Approve and authorize the Purchasing Agent to send written notice to Prime terminating its right to continue work under the construction contract, and by copy of the notice demanding that Prime's surety, Argonaut Insurance Company, immediately take up the contract and commence completion of the project.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

44. 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
 - D. Other related issues ¹ & 2
(Commissioner Travillion)

RESULT: NO ACTION NECESSARY

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge