



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **July 18, 2011** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
David Ottmer, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration of Agenda

Move agenda #2 first in meeting.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #11-264

Action Agenda – 9:00 a.m.

2. Consideration and possible action to authorize Road Acknowledgement – Buechmann Road at Sandy Creek in Precinct 2

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #11-265

Court recessed at 9:05 a.m.

Court reconvened at 9:10 a.m.

Meeting moved to basement meeting room.

1. Review preliminary redistricting draft by telephone conference with Allison, Bass & Associates, L.L.P. with discussion regarding demographics and other mandates, and action as appropriate

Vanessa Gonzalez, representative from Allison, Bass & Associates, reviewed precinct population, borders and proposal via conference with Commissioners and Janice Kokemor from the Tax Collector's office.

Adjustments of some borders were made and considered as Proposal #3.

Conduct and advertise in newspapers for a Public hearing for Proposal #3 on August 2, 2011 at 5:00 p.m.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).

Order #11-266

Change Public hearing to Monday August 1, 2011 at 5:00 p.m.

Motion to Amend: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).

Order #11-267

Court recessed at 9:36 a.m.

Court reconvened at 9:45 a.m.

Meeting moved to Commissioners Courtroom.

Court recessed at 9:45 a.m.

EXECUTIVE SESSION

A CLOSED MEETING WILL BE HELD CONCERNING THE FOLLOWING ITEMS:

1. Personnel Matters regarding Court Coordinator/Court Reporter position.

Court reconvened at 10:01 a.m.

3. Action as appropriate from Executive Session

No action.

4. Commissioners Court Inquiry

Review road miles and bridges for budget, prepare road and bridge reports.

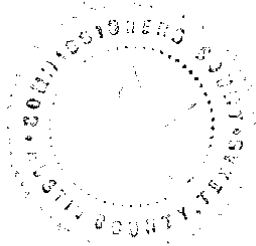
Court adjourned at 12:30 p.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the
Commissioners Court proceedings for July 18, 2011.

Date: August 1, 2011

Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy



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Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS