

EXHIBIT A

COUNTY MINUTES

MINUTES OF MEETING - MARCH 27, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 27th day of March 2007, the Commissioners' Court convened the Voting Session at 9:15 AM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

The Commissioners Court recessed the Voting Session at 12:12 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District # 3 (Golden Triangle); convened at 1:54 PM and adjourned at 1:54 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation; convened at 1:55 PM and adjourned at 1:56 PM.

The Commissioners Court reconvened the Voting Session at 1:56 PM.

The Commissioners Court retired to Executive Session at 5:00 PM.

The Commissioners Court reconvened the Voting Session at 6:11 PM.

The Commissioners Court adjourned the Voting Session at 6:18 PM.

SPECIAL ITEMS

TO BE TAKEN UP AT 10:00 A.M.

5. CONSIDER AND TAKE APPROPRIATE ACTION ON CITY OF AUSTIN WALLER CREEK TUNNEL PROJECT. (10:10 AM)

Members of the Court heard from: Sheryl Cole, Austin City Council Member, John Stephens, Chief Financial Officer, City of Austin; Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Geoff Jacks, Travis County Resident; Bea Fincher, Austin Chapter, Women's Chamber of Commerce; Charlie Betts, Executive Director, Austin Downtown Alliance; and Sam Archer, Austin Rowing Club.

Motion by Commissioner Daugherty **and seconded by** Commissioner Davis to approve Item 5.

A Clarification of the Previous Motion was made by Judge Biscoe to approve the request from the City of Austin for us to participate in the Tax

Increment Financing (TIF), and work with City of Austin between now and December 2007 to put together an appropriate contract, to designate appropriate County Staff at the appropriate time to handle the County's part.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Sarah Eckhardt	yes
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes