



**Independent Citizens Redistricting Commission (ICRC)
Monday November 18, 2013 6:30 pm
One Texas Center, Room 325
505 Barton Springs Road
Minutes**

Members in Attendance:

Magdalena Blanco	Carmen Llanes Pulido	Rachel Truair
Mariano Diaz-Miranda	Arthur Lopez	Anna Saenz
William Hewitt	Maria Solis	TJ Costello
Ryan Rafols	Harriett Harrow	Henry Johnson
Cathy Cocco	Stefan Haag	

Chair Blanco called the meeting to order at 7:00 pm.

- 1. The approval of the Minutes of November 13, 2013 was postponed.**
- 2. Harriett Harrow moved and Anna Saenz seconded the approval of the Minutes of November 14, 2013. The motion passed.**
- 3. TJ Costello moved and Henry Johnson seconded that the Commission adjourn to Executive Session to consult with Legal Counsel pertaining to possible litigation– Texas Government Code Annotated §551.071. No formal action was taken.**
- 4. Work Session with Citygate GIS towards adoption of the Final Map**
- 5. Deliberation and possible action on adoption of the Final Map. Anna Saenz moved and Ryan Rafols seconded that the Commission hold a vote on the adoption of the Final Map. The motion passed.**

A roll call vote was held and the Final Map was adopted on a vote of 14 for and 0 opposed.

TJ Costello moved and Harriett Harrow seconded that the Commission allow Fred Hejazi, of Citygate GIS, fulfill his duties by making necessary administrative changes. The motion passed.

6. Deliberation and possible action on the Certification of the Final Map **No formal action was taken.**
7. Discussion of the Final Report. **No formal action was taken.**

Henry Johnson moved and William Hewitt seconded that the meeting be adjourned. The motion passed. Chair Blanco adjourned the meeting at 9:35 pm.

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