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Wednesday, March 8, 2017 @ 7:00 pm

Austin Community College (ACC), 10th Floor
(7748 U.S. 290, Austin, TX 78736)

Meeting Agenda

- 1. Call to order**
- 2. Introduction of Board Members and distinguished Guests**
- 3. Discussion from our invited Guest Speakers:**
 - a) Attorney Henry Gilmore of DuBois, Bryant & Campbell will discuss detailed information, on behalf of their client, about the proposed full service hospital to be known as the 'Austin Medical Center' proposed to be built on the current golf driving range site on the 290 West eastbound frontage road. No zoning change is required or being requested. A Conditional Use Permit for the hospital has been applied for and is currently under review by the City of Austin.
 - b) J D Ivey (JDI Holdings) to discuss a revised plan for Lantana IV. They are requesting a change in the previous OHAN resolution and a plan revision for Lantana IV
- 4. Roll call/establishment of Quorum**
- 5. Approval of Minutes** (previous meeting)
- 6. Treasurer's Report** – Alan Watts
- 7. Old Business**
 - a) Cap Metro bus route 333 discussion
 - b) Traffic light on Southwest Parkway near Escondera
- 8. New Business**
 - a) Introduce LASA School Resolution (Darryl Pruett)
- 9. Adjourn**