



Meeting Agenda

7:00 PM, Wednesday, September 11, 2013

ACC Pinnacle Campus Boardroom

7748 US Hwy 290 W, 10th Floor

Austin, Texas

1. Call to order and recognition of distinguished guests
2. Presentations:
Travis County Precinct 3 Constable – Sally Hernandez (~20 minutes)
South Mopac Expansion, Oak Hill Parkway and SH 45 SW Environmental Impact Statements, Mario Espinoza, Deputy Exec. Dir. CTRMA (~20 minutes)
3. Roll call / establishment of quorum
Approval of August Minutes
Treasurer's Report
4. Old Business
10-1 Redistricting Commission update
Christmas Party - Wednesday, December 11 (mark your calendar)
Nomination Committee: Darryl Pruett, Amanda Lavin and ... seeking nominees.
5. New Business
6. Adjourn