



**Meeting Agenda**  
**7:00 PM, January 8, 2014**  
**Mandola's Restaurant**  
**4301 W William Cannon, E-1**  
**Austin, TX 78749**

Call to order and recognition of distinguished guests

1. Presentations:

Vega Drive Medical Facility - Dr. Kevin Spencer, **Premier Family Physicians**

Expansion of Southwest Trails Apartments - Walter Moreau, **Foundation Communities**

Update on current projects – John-Michael Cortez, Willie Cecil, **Capital Metro**

2. Roll call / establishment of Quorum

3. Approval of Minutes

4. Treasurer's Report

5. Old Business

6. New Business

February meeting – Candidate forum for Travis County Judge Primary – Please send questions that you would like to ask candidates to [board@ohan.org](mailto:board@ohan.org) in the next week

7. Adjourn