



Meeting Agenda  
7:00- 9:00 PM, May 8, 2013  
Mandola's Restaurant  
4301 W William Cannon, E-1  
Austin, TX 78749

Call to order and recognition of distinguished guests

1. Presentations:

State Water Plan and Drought Information, Doug Shaw, Texas Water Development Board

2. Roll call/establishment of Quorum

3. Approval of Minutes

4. Treasurer's Report

5. Old Business

Review of Changes to Bylaws

City Ordinance on Outdoor Events

6. New Business

Oak Hill Wildfire Memorial – May 5, Windmill Run Park

June Mtg. – Mopac South Expansion Env. Study

7. Other business

8. Adjourn