



Meeting Agenda  
7:00 PM, Wednesday, April 9, 2014  
ACC Pinnacle Campus Boardroom  
7748 US Hwy 290 W, 10<sup>th</sup> Floor  
Austin, Texas

Call to order and recognition of distinguished guests

1. Presentations:

Community Associations Institute – Marc Markel

2. Roll call/establishment of Quorum

3. Approval of Minutes

4. Treasurer's Report

5. Old Business

New website up and running – walk-thru and feedback

6. New Business

- Resolution on FM 1826 Improvements
- Future Speakers – CTRMA, TxDOT, City staff,
- District 8 and Mayor Candidate Forum in September or October
- State Office Candidate Forum/ Transportation Financing or other ballot items

7. Adjourn