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Meeting Agenda

7:00 PM, Wednesday, April 13, 2016

**Austin Community College, 10th Floor
7748 U.S. 290
Austin, TX 78736**

Call to order and recognition of distinguished guests

- 1. Presentations:**
 - a) Update on 71/290 (“Y”) Construction with Lynda Rife and Project Team**
 - b) Victor Martinez updates on SH71 construction**
- 2. Roll call/establishment of Quorum**
- 3. Approval of Minutes**
- 4. Treasurer’s Report**
- 5. Old Business**
- 6. New Business**
- 7. Adjourn**