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Meeting Agenda 7:00 PM, Wednesday, January 13, 2016 Austin Community College, 10th Floor 7748 U.S. 290 Austin, TX 78736

Call to order and recognition of distinguished guests

- 1. Presentations: Michelle Romage-Chambers, TxDOT—Construction on Highway 71 west of the "Y"
- 2. Roll call/establishment of Quorum
- 3. Election of Board Member
- 4. Approval of Minutes
- 5. Treasurer's Report
- 6. New Business
- 7. Old Business
- 8. Adjourn