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Meeting Agenda
7:00 PM, Wednesday, September 9, 2015
Austin Community College, 10th Floor
7748 U.S. 290
Austin, TX 78736

Call to order and recognition of distinguished guests

1. Presentations:

**–Mario Espinoza, CTRMA, and Rose Marie Klee, TxDOT—
Quick overview of Water Quality Workshop, summary of
meetings with OHAN committee, and next steps for “Y”
construction**

- 2. Roll call/establishment of Quorum**
- 3. Approval of Minutes**
- 4. Treasurer’s Report**
- 5. New Business**
- 6. Old Business**
- 7. Adjourn**