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Meeting Agenda 7:00 PM, Wednesday, August 12, 2015 Southwest Family Fellowship, Main Auditorium 8203 West Highway 71 Austin, TX 78735

Call to order and recognition of distinguished guests

- 1. Presentations:
 - -Nadia M. Barrera, City of Austin—YBC Trail
 - --AISD presentation and Q&A regarding replacement trustee—7:45 time certain
- 2. Roll call/establishment of Quorum
- 3. Approval of Minutes
- 4. Treasurer's Report
- 5. New Business
- 6. Old Business
 - Update on Construction at 290/71 (the "Y")
- 7. Adjourn