

Follow our Website: www.ohan.org

Meeting Agenda 7:00 PM, Wednesday, February 11, 2015 ACC Pinnacle Campus, Directors Boardroom, 10th Floor 7748 West Hwy 290 Austin, Texas

Call to order and recognition of distinguished guests

1. Presentations:

-Ellen Troxclair, Austin City Council --Kathleen Smith, P.E.--HDR Engineering, Inc. (Traffic Engineer on Garza Tracts)

- 2. Roll call/establishment of Quorum
- 3. Approval of Minutes
- 4. Treasurer's Report
- 5. New Business
 - Garza Tracts Traffic Issues and consideration of resolutions, if
 any
- 6. Old Business
- 7. Adjourn