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Wednesday May 10, 2017 @ 7:00 pm

Austin Community College (ACC), 10th Floor
(7748 U.S. 290, Austin, TX 78736)

Meeting Agenda

- 1. Call to order**
- 2. Recognition and Introduction of Board Members and distinguished Guests**
- 3. Discussion from our invited Guest Speakers:**
 - a) Chris Dolan, City of Austin Oak Wilt Suppression Program Coordinator
 - b) Kenneth Casaday, Austin budget increases for police protection
- 4. Roll call/establishment of Quorum**
- 5. Approval of Minutes** (previous meeting)
- 6. Treasurer's Report** – Alan Watts
- 7. Old Business**
 - a) Lantana IV
 - b) Oak Hill Parkway
- 8. New Business**
 - a) Travis Country Resolution
- 9. Adjourn**