

**AGENDA FOR THE ANNUAL BOARD OF DIRECTORS MEETING
TRAVIS COUNTY DEVELOPMENT CORPORATION
502 East Highland Mall Boulevard, Suite 106-B
Austin, Texas 78752**

January 9, 2020
9:00 a.m.

- I. **CALL TO ORDER**
- II. **ROLL CALL / CONFIRMATION OF QUORUM**
- III. **CITIZEN COMMUNICATION**
Anyone desiring to discuss or comment on items directly related to TCDC is always welcome; sign-in must be completed prior to the opening of the meeting. Please limit all presentations to 3 minutes or less. If the item is deemed related to an agenda item at the current meeting, the presiding officer will inform the citizen that pending action(s) remain.
- IV. **CONSENT AGENDA**
 - A. Approval of the Minutes from January 3, 2019 Annual Meeting
- V. **REGULAR AGENDA**
 - A. Old Business
 - B. Election of Officers (Chairman / President and Vice-Chairman)
 - C. Discussion and consideration regarding Board of Directors issues and concerns
- VI. **ADJOURNMENT**