

January 14, 2021
9:00 A.M.

The Board of Directors will meet via Zoom.

Join the Meeting by using the Link, Meeting ID and Password provided below:

<https://us02web.zoom.us/j/2496318264?pwd=TmVYWEVVRM3JRK1pPMHdhNmVDWTNvQT09>

Dial by your location

1-346-248-7799 US (Houston)

Meeting ID: 249 631 8264

Password: 547394

The Board of Directors will consider and may take action on the following items:

I. CALL TO ORDER / ROLL CALL / CONFIRMATION OF QUORUM

II. CONSENT AGENDA

A. Approval of the Minutes from the January 9, 2020 Annual Meeting

III. PUBLIC FORUM / CITIZEN COMMUNICATION

- *Anyone desiring to discuss or comment on items directly related to the TCDC is always welcome.*
- *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.*
- *Speakers must sign-in prior to the start of the Board Meeting by emailing Shannon Farese at Shannon.farese@traviscountytx.gov*
- *Maximum three-minute limit per speaker.*

IV. REGULAR AGENDA

A. Election of Officers (President and Vice President)

V. NEW / UNFINISHED BUSINESS

A. Discussion and consideration regarding Board of Directors issues and concerns.

VI. ADJOURNMENT