

January 5, 2023  
9:30 A.M.

The Travis County Development Corporation will meet at 502 East Highland Mall Blvd., 106-B Austin, Texas 78752 and via Zoom via the link provided below.

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 14, 2021 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 Madeleine Hoffman at [Madeleine.Hoffman@traviscountytexas.gov](mailto:Madeleine.Hoffman@traviscountytexas.gov)*
- *Maximum three-minute limit per speaker.*

**IV. REGULAR AGENDA**

- A. Election of Officers (President / Chair and Vice President / Vice Chair)

**V. NEW / UNFINISHED BUSINESS**

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

**VI. ADJOURNMENT**

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**Patrick Howard, Secretary**  
Travis County Development Corporation