

State of Texas
County of Travis

Public Notice

Please take notice that the Board of Directors of the Travis County Development Corporation will hold an Annual Board Meeting beginning at 9:30 a.m. on Thursday, January 5, 2023. 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.
<https://us02web.zoom.us/j/81443712949?pwd=QkJJdWhoNmhtREJxUXh3UmdhYjFEUT09>

Travis County Development Corporation offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the office at 512-854-8245 for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989 or TDD.

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@traviscountytx.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

Patrick Howard, Secretary
Travis County Development Corporation