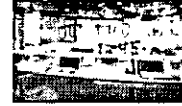


AGENDA



CHANGES AND CORRECTIONS
THURSDAY, JANUARY 14, 2009

ACTION ITEMS:

Item #35: Discuss legal issues related to Northwest Austin Municipal Utility District No. 1...

Items #40 & 41: At its 4:00 PM Time Certain, a postponement of these items will be requested

TIME CERTAIN ITEMS:

10:30 BRIEFINGS

1. **STAFF BRIEFING ON THE RECOMMENDATIONS OF THE DOWNTOWN AUSTIN
 PLAN DENSITY BONUS REPORT**

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **CHAMPS STRING QUARTET FROM KEALING
 MIDDLE SCHOOL, MUSICIAN**

6:00 PUBLIC HEARINGS

ITEMS PULLED OFF THE CONSENT AGENDA:
NONE AT THIS TIME

LATE BACK UP:

Item #26: Revised Resolution (LAW)

Items #27-29: Fiscal Memo (IFC)

Item #43: Fiscal Memo (IFC)