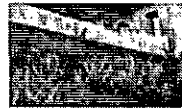
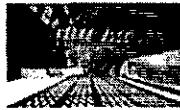


A G E N D A



**CHANGES AND CORRECTIONS
THURSDAY, SEPTEMBER 22, 2011**

ACTION ITEMS:

Item #2: Recommended by the Electric Utility Commission and Resource Management Commission.

Item #24: Recommended by the Public Health and Human Services Committee.

Item # 34: Funding is available in the Fiscal Year 2011-2012 of the Liability Reserve Fund.

Item #41: Recommended by the Urban Renewal Board.

Item #54: Set public hearings for the full purpose annexation of the following... (4). Circuit of the Americas (approximately 1,458 1,470 acres...

Item #61: At its 2:00 PM time certain, a postponement of this item will be requested.

Items #80 and 81: At their 4:00 PM time certain, a postponement of these items will be requested.

Items #82, 83, 84 and 85: Postponed until October 20, 2011

TIME CERTAIN ITEMS:

10:30 MORNING BRIEFINGS

1. NEW CENTRAL LIBRARY SCHEMATIC DESIGN PRESENTATION.

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, **SHANICE MCKISSICK, MUSICIAN**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #33: Discussion item.

AGENDA**LATE BACK UP:**

Item #50: Fiscal Note (IFC)

Item #52: Revised Resolution (Law)

Item #53: Fiscal Note (IFC)

Item #86: Backup (PDRD)