

# The Austin Industrial Development Corporation

## NOTICE OF MEETING

The Board of Directors of The Austin Industrial Development Corporation  
will convene at 3:00 PM on Thursday, December 11, 2014  
In City of Austin, City Hall Council Chambers, 301 W. 2<sup>nd</sup> Street 78701.

*The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda.*

## AGENDA

### Consent

1. Approve a resolution appointing the Chair and Vice-Chair of the Board of Directors of the Austin Industrial Development Corporation.
2. Approve a resolution adopting the amended and restated bylaws of the Austin Industrial Development Corporation.
3. Approve a resolution adopting the Fiscal Year 2014-2015 operating budget for the Austin Industrial Development Corporation and authorizing the use of funds.

Adjourn

*The Austin Industrial Development Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.  
For assistance please call 974-3256 OR 974-2445 TDD.*