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**NOTICE OF REGULAR MEETING AND AGENDA FOR THE
TEXAS URBAN COUNTIES LOCAL GOVERNMENT CORPORATION**

2018 JUL 21 AM 11:13

JOHN F. WARREN
COUNTY CLERK

Notice is hereby given that the Texas Urban Counties Local Government Corporation will meet in a regular session at **2:30 p.m. on Wednesday, August 15, 2018 at 500 West 13th St., Austin, TX 78701.**

Following is the agenda for said meeting:

1. Call to Order – Certification of Quorum.
2. Consideration of minutes from the previous meeting held on November 15, 2017.
3. Consideration of financial matters of Texas Urban Counties Local Government Corporation.
4. Discussion on the lease of space in 500 W. 13th Street, Austin, TX.
5. Discussion of long term plans and capital investments of Texas Urban Counties Local Government Corporation.
6. Consideration of an operating budget for Texas Urban Counties Local Government Corporation for Fiscal Year 2019.
7. Consideration of a recommendation for Texas Urban Counties Local Government Corporation to make payments to member counties.
8. Election of Officers.

EXECUTIVE SESSION (Closed to Public)

(Pursuant to Chapter 551.072, Texas Government Code, to discuss real property transactions)



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