



**Interim Meeting of the TWIA Board of Directors
Teleconference/Web Conference
5700 South MoPac Expressway
Building A
Austin, TX 78749
October 25, 2021
10:30 AM**

Interested parties can listen to the meeting live by going to www.twia.org.
Go to “About Us/Board Meetings” and access the video conferencing website with
instructions available on www.twia.org.

*Indicates item on which the General Manager believes the TWIA Board of Directors
is likely to take action. However, the board may take action
on any item that appears on this agenda.

Agenda

1. Call to Order – Reminder of the Anti-Trust Statement and
Disclosure of and Statement Regarding Potential
Conflicts of Interest – *Chandra Franklin Womack/Counsel* *5 minutes*
2. Review and Approval of Minutes from Prior Meeting – *5 minutes*
*Chandra Franklin Womack – Action/Vote Likely**
2. Public Comment *15 minutes*
3. Review of 2022 TWIA Budget – *65 minutes*
*Stuart Harbour – Action/Vote Likely**
4. Adjourn