



**Meeting of the TWIA Board of Directors
Teleconference/Web Conference
4801 Southwest Parkway
Building 1, Suite 200
Austin, TX 78735
October 8, 2025
1:30 PM**

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

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| 1. Call to Order | 5 minutes |
| A. Welcoming Remarks – <i>Karen Guard</i> | |
| B. Reminder of Anti-Trust Statement and
Conflict of Interest Disclosure – <i>Counsel</i> | |
| C. Meeting Format Information – <i>Kristina Donley</i> | |
| 2. Public Comment | 15 minutes |
| 3. Review of 2026 TWIA Budget – <i>Stuart Harbour</i>
– Action/Vote Likely* | 90 minutes |
| 4. Modeling Overview – <i>Aon/Jim Murphy</i> | 70 minutes |
| 5. Adjourn | |