



**TWIA Board of Directors Meeting Teleconference\***  
**5700 South MoPac Expressway**  
**Building A**  
**Austin, TX 78749**  
**September 5, 2017**  
**10:00 a.m.**

Interested parties can listen to the meeting live by going to [www.twia.org](http://www.twia.org).  
Go to “About Us/Board Meetings” and click on the audio link.

**Agenda**

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|----|--|-------------------|
| 1. | Call to Order – Reminder of the Anti-Trust Statement         | <i>5 minutes</i>  |
| 2. | Update Regarding Hurricane Harvey                            | <i>25 minutes</i> |
| 3. | Financial and Operational Issues Regarding Hurricane Harvey* | <i>30 minutes</i> |
| 4. | Adjourn  |                   |

*Estimated Total Length of Meeting* *1 hour 00 minutes*

\*Indicates item on which General Manager believes the Board of Directors may take action.