



**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](http://www.twia.org).  
Go to “About Us/Board Meetings” and access the video conferencing website with  
instructions available on [www.twia.org](http://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