



**AUSTIN ROSEWOOD COMMUNITY DEVELOPMENT CORPORATION
(ARCDC)**

SPECIAL CALLED BOARD MEETING

Tuesday, May 28, 2013

5:00 p.m. – 6:00 p.m.

City Hall – Room 3102

301 West Second Street

Austin, Texas 78701

The Austin Rosewood Community Development Corporation will go into closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss legal issues related to the current contract with LMI/HHI, LTD, dba Leisure Management International, as provided by Section 551.071, to discuss or take action on “competitive matters” of Corporation, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Austin Rosewood Community Development Corporation may go into a closed session as permitted by law regarding any item on this agenda.

ARCDC BOARD OF DIRECTORS

_____ Sara L. Henlsey	_____ Cora D. Wright	_____ Vera Givens
_____ Angela Means	_____ Diana Domeracki	
_____ Karen Box	_____ Michael Parks	
_____ Timmie Bui	_____ Akwasi Evans	

_____ Virginia Menjares, ARCDC Administrative Support

FOR CORRESPONDENCE WITH THE ARCDC PLEASE SUBMIT TO:

Mail: Parks & Recreation Department
Attn: Virginia Menjares, PARD Administrative Specialist
200 S. Lamar
Austin TX, 78704

Fax: Fax: (512) 512-974-6729
Attn: Virginia Menjares

Staff Contact: Virginia Menjares: call 974-6782 or email to: virginia.menjares2@austintexas.gov

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MEETING MINUTES – January 31, 2012

C. CITIZEN COMMUNICATION

The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. DISCUSSION AND POSSIBLE ACTION ITEMS

1. SMG Contract Extension

E. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Virginia Menjares, Parks and Recreation Department at (512) 974-6782, for additional information: TTY users route through Relay Texas at 711.