



**THE REGIONAL AFFORDABILITY COMMITTEE WILL MEET ON
MONDAY, APRIL 20, 2015 AT 3:00 PM
AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

AGENDA

The Regional Affordability Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. No minutes to approve.

Citizen Communication: General

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Discussion and Possible Action

3. Review draft bylaws for the Regional Affordability Committee and consider adoption.
4. Election of Officers.
5. Discussion of committee members' priorities and potential working groups.
6. Discussion of future meeting structure including possible alternate locations.

Briefings

7. Presentation on demographics within the city limits and beyond, and factors impacting affordability.
8. Presentation of a consolidated budget process calendar highlighting the budget process of each taxing entity represented on the Committee and current tax rates.
9. Presentation by Capital Metropolitan Transit Authority on its next steps after the recent rail election and on services and discounts available for low income and disabled residents.
10. Presentation by Austin Independent School District providing an overview of; (1) state school finance; and (2) populations and demographics for participating school districts.

Future Items

11. Discussion of future agenda items.

ADJOURN

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.