



EXECUTIVE COMMITTEE

Building our Future Together

DATE: Thursday, May 23, 2024

TIME: 6:00 PM

PLACE: 1430 Collier Street
Board Room
Austin, Texas 78704

AGENDA

1. **Citizens Comments**
2. **Recommendation to Approve Board Resolution Regarding Lease, Financing and Other Actions Related to Seabrook Project (2210 Pershing Dr, Austin TX 78723) (Marlene Buchanan/Lisa Laky)**
3. **Adjournment**

A Quorum of the Board may be Present

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