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**NOTICE OF REGULAR MEETING AND AGENDA FOR THE
TEXAS URBAN COUNTIES LOCAL GOVERNMENT CORPORATION**

NOV -9 PM 1:43

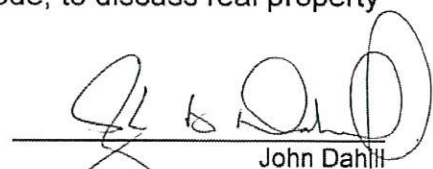
Notice is hereby given that the Texas Urban Counties Local Government Corporation will meet in a regular session at **1:00 p.m. on Wednesday, November 15, 2017 at 500 West 13th St., Austin, TX 78701.**

COUNTY CLERK
DALLAS COUNTY

Following is the agenda for said meeting:

1. Call to Order – Certification of Quorum.
2. Consideration of minutes from the previous meeting held on November 4, 2015.
3. Consideration of financial matters of Texas Urban Counties Local Government Corporation.
4. Discussion on the lease of space in 500 W. 13th Street, Austin, TX.
5. Discussion of long term plans and capital investments of Texas Urban Counties Local Government Corporation.
6. Consideration of an operating budget for Texas Urban Counties Local Government Corporation for Fiscal Year 2017 and Fiscal Year 2018.
7. Consideration of persons authorized to conduct financial transactions on behalf of the corporations, and designation of a registered agent for the corporation.
8. Consideration of a recommendation for Texas Urban Counties Local Government Corporation to make payments to member counties.

EXECUTIVE SESSION (Closed to Public)
(Pursuant to Chapter 551.072, Texas Government Code, to discuss real property transactions)



John Dahill
General Counsel
Texas Urban Counties Local Government Corporation
500 W. 13th St.
Austin, Texas 78701
(512) 476-6174
(512) 476-5122 Fax