



# City of Austin Police Retirement System

## SPECIAL BOARD MEETING AGENDA

Wednesday, August 25, 2010 at 10:00 a.m.

Kendall Thomas, Chesley Wood Building

2520 South I.H. 35, Ste. 100

At the Police Pension Office

### To Discuss and Possibly Take Action On:

**Discussion of the following real estate will be closed to the public under the terms of Section 551.071 'Consultation with Attorney' & 551.072 'Deliberations about Real Property' of the Texas Government Code.**

1. Timberland Investment Resources-'Consent to Sell Partial Tract'

A handwritten signature in black ink that reads "Sampson Jordan". The signature is written in a cursive style with a long horizontal line extending to the right.

Posted: August 19, 2010  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer