



ELECTRIC BOARD

Wednesday, February 28, 2010 – Call to order 9:30 AM
City Hall – City Council Chambers
301 West 2nd Street
Austin, Texas

CURRENT BOARD MEMBERS:

Gilbert Ferrales
David Adamson
Peggy Simpson
Ronny Williams

Randy Pomikahl
Robert Schmidt
Randy Walden

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

October 22, 2009

3. NEW BUSINESS

- a. Discussion item;** Special permit issues for service contractors.
- b. Discussion item;** General ordinance items.

4. FUTURE AGENDA ITEMS

5. 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 Dan McNabb at (512) 974-2752 for additional information; TTY users route through Relay Texas at 711.

For more information on the Electric Board, please contact Randy Haydon at (512) 974-288 or Leon Barba at (512) 974-7254.