ELECTRIC BOARD
Wednesday, August 25, 2010
9:30 AM – 11:30 AM
One Texas Center, 3rd Floor
505 Barton Springs Road - Austin, Texas

CURRENT BOARD MEMBERS:

Gilbert Ferrales	Randy Pomikahl	David Adamson	Robert Schmidt
Peggy Simpson	Randy Walden	Ronny Williams	

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers will each be allowed a three-minute allotment to address their concerns.

2. APPROVAL OF MINUTES

a. Minutes from meeting on February 24, 2010.

3. NEW BUSINESS

a. Approve revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms.
b. Election of officers.
c. Discussion item: Special permit issues for service contractors.

4. FUTURE AGENDA ITEMS

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 Julie Kirby at Planning and Development Review Department, Building Inspections, at (512) 974-2417, for additional information; TTY users route through Relay Texas at 711.

For more information on the Electric Board, please contact Carl Thompson at (512) 974-2887 or Marvin Pace at (512) 974-2729.