

ENVIRONMENTAL BOARD SUBCOMMITTEE MEETING MINUTES Tuesday March 30, 2010



**ENVIRONMENTAL BOARD SUBCOMMITTEE MEETING MINUTES
TUESDAY MARCH 30, 2010**

The Environmental Board convened in a subcommittee WTP4 meeting on Wednesday, March 30, 2010, One Texas Center 505 Barton Springs Rd 11th floor in the Cavern.

Board Members in Attendance:

Mary Gay Maxwell, Mary Ann Neely, Jon Beall

Staff in Attendance:

Chuck Lesniak, Robyn Smith, Joe Hoepken Bill Stauber, Stacy Long, David Johns, Marilla Shepherd,

Special Guest

Dave Anderson, Erin Gray,

CALL TO ORDER

The Environmental Board meeting subcommittee was called to order at 1:00 p.m.

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

There were no citizens signed up to speak.

2. STAFF BRIEFING

The Water Treatment Plant #4 subcommittee of the Environmental Board will hold a meeting in Room #1104, at One Texas Center 505 Barton Springs Road Eleventh Floor, Tuesday March 30, 2010 at 1:00 p.m., and will focus on environmental issues related to the transmission lines. This item was conducted as posted. No action taken.

3. ADJOURNMENT

Meeting adjourned at 2:30 p.m.