CANCELED

ENVIRONMENTAL BOARD MEETING MINUTES Tuesday May 18, 2010



ENVIRONMENTAL BOARD MEETING MINUTES TUESDAY MAY 18, 2010

The Environmental Board convened in a regular meeting on Wednesday, May 18, 2010, One Texas Center 505 Barton Springs Rd Room #240

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, and Pat Murphy

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

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

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.

3. ADJOURNMENT