



## **Mechanical Plumbing and Solar Board MINUTES**

**REGULAR MEETING  
25 January, 2011**

The Mechanical Plumbing and Solar Board convened in a regular meeting on Tuesday, January 25, 2011 at the One Texas Center Building, 505 Barton Springs Road, 3rd Floor Conference Room.

Chair Jerry Garza called the Board Meeting to order at 9:45a.m.

**Board Members in Attendance:** Jerry Garza, Stephen Cox, Michael Nail, Thomas Combs, and Paul Hovey.

**Staff Members in Attendance:** Leon Barba, Dan McNabb, Rick Holloway, Julie Kirby, and Chap Thornton.

**Board Members Not in Attendance:** Board Member's William Harris, and Jon Burress was absent.

**1. APPROVAL OF MINUTES** – The minutes from the meeting of October 25, 2010 were approved on Board Member Michael Nail's motion and Board Member Thomas Comb second for a 5-0-2 vote.

**2. CITIZEN COMMUNICATION** – None

**3. CONDUCT A PUBLIC HEARING**

**a. Approve bylaws.**

**ACTION:** Board Member Michael Nail made a motion to adopt the bylaws and Board Member Thomas Comb second the motion for a 5-0-2 vote.

**b. 2011 Board Meeting Schedule.**

**ACTION:** Board Member Michael Nail made a motion to adopt the Board Meeting Schedule and Board Member Thomas Comb second the motion for a 5-0-2 vote.

**4. DISCUSSION:**

**a.** Board suggested a future agenda item for discussion: Water Conservation Issues.

**5. ADJOURN**

Motion to adjourn the meeting was made by Board Member Stephen Cox and was seconded by Board Member Michael Nail. The meeting adjourned at 10:35 a.m.