



**Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) &
Small Business Enterprise Procurement Program Advisory Committee**

SPECIAL CALLED MEETING

**May 10, 2011
City Hall, Board & Commissions Room #1101
301 W. 2nd Street
Austin, Texas
1:00-3:00 p.m.**

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS

For discussion and possible action on recommendations to City Council (2-1-163(B))
The committee will discuss creating a resolution to address the proposed budget cuts to the Small and Minority Business Resources Department.

4. OLD BUSINESS

For discussion and possible action on recommendations to City Council (2-1-163(B))
The committee will discuss the background, purpose and structure of the Small Business Construction Procurement Program proposed by CLMD and SMBR.

5. EXECUTIVE SESSION

Discuss legal issues related to the Small Business Construction Procurement Program (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

6. 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 Deanna Brown at Small & Minority Business Resources Department, at 974-7612, for additional information; TTY users route through Relay Texas at 711. For more information on the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) & Small Business Enterprise Procurement Program Advisory Committee, please contact Deanna Brown at 974-7612.