

**AGENDA
COUNCIL COMMITTEE FOR
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS
NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT THE AUSTIN CITY COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS WILL CONVENE **WEDNESDAY, May 19, 2010 AT 3:00PM** IN THE BOARD & COMMISSION ROOM OF AUSTIN CITY HALL (1ST Floor), 301 W. 2ND STREET, AUSTIN, TEXAS, FOR THE PURPOSES STATED IN THIS AGENDA:

AGENDA

1. Call meeting to order.
2. General Citizen Communications (3 minutes to speak)
3. Approval of minutes from the April 14, 2010 regular committee meeting.
4. **Update:** ME Television (Kevin Kettler)
5. **Update and Possible Action:** Public Access Television Management Services Contract Request for Proposal (Chip Rosenthal, Chair-Austin Community Technology & Telecommunications Commission)
6. **Presentation:** Proposed Social Media Policy for Boards and Commissions (Doug Matthews, City of Austin Chief Communications Officer)
7. Items of Community Interest
8. Discuss and approve next meeting date (Tentative: June 16, 2010)
9. Adjourn

The Council Committee for Emerging Technology and Telecommunications may go into a closed session under Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. The Council Committee for Emerging Technology and Telecommunications may also enter a closed session to receive legal advice regarding any item posted on this agenda.

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