



**Environmental Board  
November 2, 2011 at 6:00 p.m.  
City Hall Council Chambers  
301 West Second Street  
Austin, Texas 78701**

# **CANCELED MEETING AGENDA**

Bob Anderson  
Place 1 Appointee

Marisa Perales  
Place 2 Appointee

Jennifer Walker  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary, Vice Chair  
Place 5 Appointee

James Schissler, P. E., Secretary  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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## **CALL TO ORDER**

### **1. CITIZEN COMMUNICATIONS: GENERAL**

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

### **2. APPROVAL OF MINUTES AND ACTION ITEMS**

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### **3. 10 MINUTES OF CONTINUING EDUCATION**

### **4. STAFF BRIEFINGS AND POSSIBLE ACTION**

### **5. OLD BUSINESS AND REPORTS**

- 1) Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.

- 2) Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
- 3) Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, & Mary Ann Neely.
- 4) Development Committee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
- 5) Water Quality Regulations Committee – Mary Ann Neely, Chair, & Robin Gary.
- 6) Watershed Protection Budget Committee – Mary Gay Maxwell, & Bob Anderson.
- 7) Reports from Board representative to other committees.

**6. NEW BUSINESS** - Future agenda items

**7. ADJOURNMENT**