



**Environmental Board
July 11, 2013 at 11:00 A.M.
301 West Second Street City Hall
Boards and Commission Meeting Room #1101
Austin, Texas 78701**

SPECIAL CALLED MEETING

AGENDA

Robert Deegan
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.
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to speak on items not posted on the agenda

3. STAFF BRIEFING AND NON-VOTING DISCUSSION ITEM

Discuss the Watershed Protection Ordinance, amending sections in Chapters 25-7 and 25-8 relating to drainage and water quality; amending various sections of Title 25 relating to environmental protection, and establishing a water supply mitigation fund and riparian zone fund. – Matt Hollon, Watershed Protection Department.

4. ADJOURNMENT