



ELECTRIC BOARD

Wednesday, August 19, 2015

10:00 AM

Learning Research Center, 2800 Spirit of Texas Drive
Airport Cargo Entrance, Off Highway 71 east
Austin, Texas

CURRENT BOARD MEMBERS:

Randy Pomikahl
Robert Schmidt

Chris Wagner
David Johnson

Delwin Goss
Jacob Pereira

John Lambert

SPECIAL CALLED AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers will each be allowed a three-minute allotment to address their concerns.

2. INTRODUCTIONS:

- a. Board Members
- b. Executive Liaison and Staff Liaison
- c. City Staff

3. OVERVIEW OF DEPARTMENTS

4. ELECTION OF OFFICERS AND POSSIBLE ACTION

- a. Discuss nominations for Chair and Vice Chair
- b. Elect Chair
- c. Elect Vice Chair

5. NEW BOARD BYLAWS AND POSSIBLE ACTION

- a. Discussion of Mission of the Board
- b. Adopt Board Bylaws
- c. Adopt Board Rules of Procedure

6. APPROVAL OF MINUTES

- a. Draft Minutes from the meeting on April 29, 2015.

7. FUTURE AGENDA ITEMS

- a. October – Draft and adopt Annual Meeting Schedule (due in November)
- b. February – Draft annual Board report (due in March)

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 Julie Kirby at Planning and Development Review Department, Building Inspections, at (512) 974-2417, for additional information; TTY users route through Relay Texas at 711. For more information on the Electric Board, please contact Carl Thompson at (512) 974-2887 or Marvin Pace at (512) 974-2729.