

**Austin/Travis County Sobriety Center
Local Government Corporation**

January 11, 2017

6:00 P.M.

Travis County Administrative Building
Multifunction Room B
700 Lavaca St

Chair: Judge Nancy Hohengarten
Secretary: Bill Brice

Vice-Chair: Andy Brown
Treasurer: Douglas Smith

Director: Stephen Strakowski
Director: Christopher Ziebell
Director: Craig Moore
Director: Jana Ortega

Director: Deborah Hiser
Director: Mayor Pro Tem Kathie Tovo
Director: Commissioner Margaret Gomez

Ex-Officio: Travis County Judge Sarah Eckhardt

Ex-Officio: Austin Interim City Manager, Elaine Hart (designee: Asst. City Manager Rey Arellano)

Ex-Officio: Austin Chief of Police Art Acevedo, (designee: Asst. Chief Troy Gay)

Ex-Officio: Austin Chief of EMS Ernesto Rodriguez (designee: Asst. Chief Jasper Brown)

Ex-Officio: Austin Director HHSD Shannon Jones (designee: Asst. Deputy Director Stephanie Hayden)

NOTICE OF MEETING

The Austin Travis County Sobriety Center Local Government Corporation, created and organized by the City of Austin and Travis County as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Tuesday, November 15, 2016 in Multifunction Room B of the Travis County Administrative Building, 700 Lavaca St, Austin, Texas.

AGENDA

1. Call to order
2. Approve the minutes from the November 29, 2016 Austin Travis County Sobriety Center LGC Board meeting
3. General Citizen/Public Communication

Citizens wishing to speak on agenda items will need to sign up before the meeting is called to order. Citizen communication on agenda related items will be allowed after an item's presentation has been made. Each speaker will be given 3 minutes to speak. Non-

agenda related citizen communication will take place before discussion of the first agenda item and will be limited to the first 5 speakers.

4. Receive a briefing from the Executive Director Search Committee and discussion and possible action regarding recruitment of Executive Director
5. Discussion and possible action regarding an interlocal agreement between the City of Austin and the LGC
6. Discussion and possible action regarding the authority to file for IRS 501(c)3 status, open bank account, and file documents as needed for State of Texas tax exemptions
7. Discussion and possible action regarding the LGC 2017 budget
8. Discussion of time frames for major milestones
9. Discussion of need for outside counsel
10. Discussion of proposed dates and times for a tour of the Houston Recovery Center
11. Discussion of future agenda items

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting the City Manager's Office at 512-974-2194 no later than twelve hours before the scheduled time of the item on which the person wishes to speak.