



ELECTRIC BOARD

Wednesday, July 17, 2019

Development Service Department
5202 E. Ben White; Bldg 2, Ste 300
10:00 A.M

CURRENT BOARD MEMBERS:

Gabriel Flores-Chair; Delwin Goss-V.Chair; Randy Pomikahl, Michael King, Rogelio Wallace, Miguel Suazo
Robert Schmidt, Nicole Stasek, Mark Weaver, Bob Brenneman, David Dixon

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

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

2. APPROVAL OF MINUTES

- a. Minutes from the meeting on June 19, 2019

3. DISCUSSION AND/OR POSSIBLE ACTION

- a. Executive Liaison Update
- b. Austin Criteria Manual
- c. Report from the Work Group
- d. Determination of the Sovereign Board and what it means

4. FUTURE AGENDA ITEMS

ADJOURNMENT

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. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Rick Arzola at Development Services 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 Rick Arzola at (512) 974-2417