



## **ELECTRIC BOARD**

Wednesday, November 20, 2019 at 10:00 A.M  
Development Service Department  
One Texas Center  
505 Barton Springs Road  
3rd Floor; Conference Room 300

### **CURRENT BOARD MEMBERS:**

Gabriel Flores-Chair (Garza); Delwin Goss-V.Chair (Renteria); Randy Pomikahl (Tovo),  
Michael King (Paige), Rogelio Wallace (Adler), Miguel Suazo (Madison); Robert Schmidt (Casar),  
Nicole Stasek (Kitchen), Mark Weaver (Flannigan), Ben Brenneman (Alter), Adamson, David (Pool)

## **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-** Minutes from the Meeting on Aug 21, 2019

#### **3. DISCUSSION AND/OR POSSIBLE ACTION**

- a. Update on House Bill 2439
- b. Executive Liaison Update
- c. Update on Austin Criteria Manual
- d. Report from Work Group
- e. Update on Permit Fees
- f. 2020 Board Schedule

#### **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*