



ELECTRIC BOARD

****SPECIAL CALLED MEETING****

Wednesday, December 11, 2019 at 10:00 A.M

Development Service Department

5202 East Ben White Blvd

Conference Room 122

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

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

4. DISCUSSION AND ACTION- 2020 Board Schedule

5. 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