



**Environmental Board  
July 11, 2013 at 11:00 A.M.  
301 West Second Street City Hall  
Boards and Commission Meeting Room #1101  
Austin, Texas 78701**

# **SPECIAL CALLED MEETING**

## **AGENDA**

Robert Deegan  
Place 1 Appointee

Marisa Perales  
Place 2 Appointee

Jennifer Walker  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary, Vice Chair  
Place 5 Appointee

James Schissler, P. E.  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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### **1. CALL TO ORDER**

### **2. CITIZEN COMMUNICATIONS: GENERAL**

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to speak on items not posted on the agenda

### **3. STAFF BRIEFING AND NON-VOTING DISCUSSION ITEM**

Discuss the Watershed Protection Ordinance, amending sections in Chapters 25-7 and 25-8 relating to drainage and water quality; amending various sections of Title 25 relating to environmental protection, and establishing a water supply mitigation fund and riparian zone fund. – Matt Hollon, Watershed Protection Department.

### **4. ADJOURNMENT**