**Mechanical Plumbing and Solar Board**     **SPECIAL CALLED MEETING**
**MINUTES**                                          **November 13, 2014**

The Mechanical Plumbing and Solar Board convened in a regular meeting on Thursday, November 13, 2014 at One Texas Center, 505 Barton Springs Road, 3ʳᵈ Floor.

Chair Jerry Garza called the Meeting to order at 10:03 a.m.

**Board Members in Attendance:**  Michael Nail, Stephen Cox, Jerry Garza, William Harris and Paul Hovey. **Board Members Not in Attendance:**  Thomas Combs and Nick Dawson
**Staff Members in Attendance:**  Jose Roig, Trebor Brown, Tony Hernandez, Julie Kirby, Dan Pedersen, Adam Smith, and Robert Stefani.

1.  **CITIZEN COMMUNICATION** – None

2.  **APPROVAL OF MINUTES –** The minutes from the August 26, 2014 meeting was approved on a motion from Board Member Nail second by Cox for a 5-0 vote.

3.  **NEW BUSINESS AND POSSIBLE ACTION**
    a. **Discuss code amendment ordinance to the Auxiliary Water Regulations.**
    Board member Nail made a motion to approve the draft ordinance second by Harris for a 5-0 vote.
    b. **Officer Elections**   Board Member Nail made a motion to reelect the current Chair Jerry Garza and the Vice-Chair Stephen Cox second by Harris for a 5-0 vote.
    c. **Annual Board Schedule**   Board Member Cox made a motion to adopt the 2015 Board Schedule second by Board Member Nail for a 5-0 vote.

4.  **FUTURE AGENDA ITEMS**
    - Discussion and timeline for the adoption of the new technical codes in 2015.
    - Consider creating a top 10 list of plan review rejection issues that could be addressed in the next code adoption (Harris).

5.  **ADJOURN**
    A motion was made to adjourn the meeting by Cox and the meeting adjourned at 10:20 a.m.