



## **MECHANICAL PLUMBING AND SOLAR BOARD**

Tuesday, September 22, 2015 9:30 AM  
Learning Research Center, 2800 Spirit of Texas Drive  
Airport Cargo Entrance, Off Highway 71 east  
Austin, Texas

### **CURRENT BOARD MEMBERS:**

Joseph Cooper	William Harris, Jr.	Joseph Bowie
Stephen Cox	David Dixon	Robert Thornton

### **SPECIAL CALLED AGENDA**

#### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION: GENERAL**

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

#### **2. INTRODUCTIONS:**

- a. Board Members
- b. Executive Liaison and Staff Liaison
- c. City Staff

#### **3. OVERVIEW OF DEPARTMENT**

#### **4. ELECTION OF OFFICERS AND POSSIBLE ACTION**

- a. Discuss nominations for Chair and Vice Chair
- b. Elect Chair
- c. Elect Vice Chair

#### **5. DISCUSSION AND POSSIBLE ACTION**

- a. Discussion of Mission of the Board
- b. Adopt Board Bylaws
- c. Adopt Board Schedule 2016 (Due in November)

#### **6. APPROVAL OF MINUTES**

- a. Draft Minutes from the meeting on February 19, 2015.

#### **7. FUTURE AGENDA ITEMS**

- a. February – Draft annual Board report (due in March)

#### **ADJOURNMENT**

*The City of Austin is committed to compliance with the American 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 before the meeting date. Please call Julie Kirby at the Development Services Department at (512) 974-2417, for additional information; TTY users route through Relay Texas at 711. For more information on the Mechanical Plumbing and Solar Board, contact Jose Roig at (512) 974-9754.*