



## **ELECTRIC BOARD**

Wednesday, August 16, 2017, 10:00 AM  
One Texas Center, 505 Barton Springs Road,  
3<sup>rd</sup> Floor, Conf Room 300, Austin, Texas

### **CURRENT BOARD MEMBERS:**

Randy Pomikahl   Robert Bowne   Matthew Friestman   David Johnson   Mark Weaver   Jacob Pereira  
Robert Schmidt   Gabe Flores   Delwin Goss   David Dixon   Michael Portnoy

## **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**

- a. Minutes from the meeting on June 21, 2017.

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

- a. Approve Annual Board Report.
- b. Approve Revised By-Laws.
- c. Update on the effects of House Bill 3329 regarding municipalities not charging electrical contractor registration.

#### **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 Julie Kirby 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 Carl Thompson at (512) 974-2887.*