



**Environmental Board  
Urban Growth Policy Committee & Water Quality Regulations Committee  
July 15, 2011 at 9:30am  
One Texas Center  
505 Barton Springs Road, 12<sup>th</sup> Floor, Big XII Conference Room  
Austin, TX 78704**

The Environmental Board Urban Growth Policy and Water Quality Regulations committees consist of a quorum of the Environmental Board. However, no action will be taken except as the Urban Growth Policy committee and the Water Quality Regulations committee.

## **AGENDA**

### **CALL TO ORDER.**

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

#### **2. STAFF BRIEFING/DISCUSSIONS**

- a. Consider the establishment of a working group to provide input and recommendations to the Environmental Board regarding the Watershed Protection Ordinance currently under development by staff as directed by City Council Resolution 20110113-038.

#### **3. 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 4 days before the meeting date. Please call Marilla Shepherd at Watershed Protection Department, at 512-974-3443, for additional information; TTY users route through Relay Texas at 711.