



**Cancelled Environmental Board Joint Committees Urban Growth Policy and Development
November 13, 2014
One Texas Center
505 Barton Springs Road 12th Floor
Big 12 Conference Room
Austin, Texas 78704**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Ruth Redmond
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Brian Smith
Place 5 Appointee

James Schaefer, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

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1. **CALL TO ORDER**
 2. **CITIZEN COMMUNICATIONS - GENERAL**
Speaker should speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics posted on the agenda.
 3. **JOINT COMMITTEES URBAN GROWTH POLICY AND DEVELOPMENT**
 - a. Joint committee meeting will discuss the South Lamar Study and City Council resolution
 4. **ADJOURNMENT**

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.