



AGENDA

POLICY COMMITTEE MEETING

Friday, August 30, 2024 – 10:30 A.M. CST

Physical Meeting Location

4700 Mueller Blvd., Austin, TX 78752

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.


The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee members – Chair Liu
2. Review order of business and meeting objectives - Chair Liu
3. Receive public comments – Chair Liu
4. Consider approval of the March 6, 2024 Policy Committee minutes – Chair Liu
5. Discuss and consider administrative budgets including: – Christopher Hanson
 - A. 2024 administrative budget
 - B. 2025 administrative budget priorities
6. Discuss and consider Communications Policy – Christopher Hanson
7. Review key meeting takeaways and call for future agenda items – Chair Liu

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or

Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: August 23, 2024
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", written in a cursive style.

Christopher D. Hanson
Executive Director