



## AGENDA

### POLICY COMMITTEE MEETING

Wednesday, March 6, 2024 – 11:00 A.M. CST

#### Physical Meeting Location

4700 Mueller Blvd., Austin, TX 78752

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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.

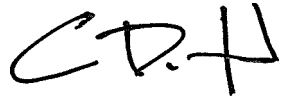
***Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.***

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

1. Call roll of Committee members – Vice Chair Sinclair
2. Review order of business and meeting objectives - Vice Chair Sinclair
3. Receive public comments – Vice Chair Sinclair
4. Consider approval of the November 9, 2023 Policy Committee minutes – Vice Chair Sinclair
5. Review 2024 Policy Committee Work Plan – Christopher Hanson
6. Discuss and consider Policy Committee Charter – Christopher Hanson
7. Receive report on 2023 administrative budget – Christopher Hanson
8. Receive report on Board policy review cycle – Christopher Hanson
9. Review key meeting takeaways and call for future agenda items – Vice Chair Sinclair

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: March 1, 2024  
City Hall, City of Austin

A handwritten signature in black ink, consisting of the initials 'C.D.H.' in a stylized, cursive font.

Christopher D. Hanson  
Executive Director