



**CITY OF WACO
PUBLIC NOTICE**

A MEETING OF THE SUSTAINABLE RESOURCE PRACTICES ADVISORY BOARD

LOCATION: Waco City Hall
300 Austin Avenue
3rd Floor Conference room

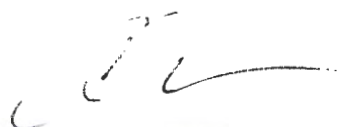
DATE: Wednesday, January 11, 2017

TIME: 3:00 PM

AGENDA

Establish quorum

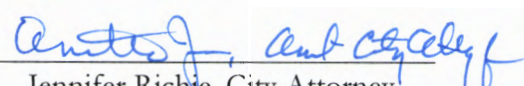
1. Call meeting to order
2. Introduction of members and guests
3. New Business:
 - a. Review and approval of meeting minutes for November, 2016 (Lucas Land, Chair)
 - b. Discussion between the Board/Commission and City Council Liaison regarding Board Activities and Appointments (City Liaison and City Council Liaison)
 - c. Presentation and discussion of Waco Comprehensive Plan 2040 (Clint Peters, AICP, Director of Planning)
 - d. Discussion of Annual Report (Anna Dunbar, Staff Liaison)
 - e. Discussion of upcoming events and topics of general interest regarding sustainability issues (all)
 - f. Discussion of topics for future meetings (Lucas Land, Chair)
4. Old Business: NONE
5. Hearing of Visitors and Closing Comments
6. Set Next Meeting Date and Future Agenda Items
7. Adjourn



Charles A. (Chuck) Dowdell
Public Works/Solid Waste Services

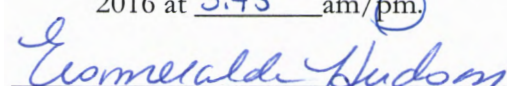
The Committee may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code, specifically including Sec. 551.071 (2) (attorney-client) privilege/relationship).

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.



Jennifer Richie, City Attorney

I hereby certify that this notice was posted at Waco City Hall on the 6th of January, 2016 at 3:45 am/pm.



Esmeralda Hudson
City Secretary

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact Esmeralda Hudson, City Secretary at (254) 750-5750 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.