

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
CONSTRUCTION ADVISORY AND APPEALS BOARD**

WORK SESSION TO BE HELD ON THURSDAY, JUNE 2, 2016 AT 12:00 NOON, ON THE SECOND FLOOR, ROOM 275, OF SIMMS MUNICIPAL BUILDING, 808 S BUCHANAN ST, AMARILLO, TEXAS AND THE REGULAR MEETING OF THE CONSTRUCTION ADVISORY AND APPEALS BOARD AT 12:45 PM IN ROOM 275

***Please note:** The Construction Advisory and Appeals may take up items out of order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

Work Session

- A.** Construction Advisory and Appeals Board will discuss and review the following items:
- (1) Introduction of new members
 - (2) Recognize outgoing members
 - (3) Board orientation
 - (4) Presentation of Texas Open Meetings Act

Regular Meeting

1. Consider Minutes

The Board will consider approval of the minutes from the last meeting held January 2, 2015.

2. Election of Officers

Nomination and election of Chairman and Vice Chairman

3. Public Forum

Interested citizens may comment on matters pertaining to policies, programs or services of the Department of Building Safety or this Board.

Accessibility to individuals with disabilities at the Simm's Municipal Building is through its main entry on the east side of the building. Parking spaces for individuals with disabilities are available in the east parking lot. Simm's Municipal Building is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 27th day of May 2016