



PUBLIC NOTICE & AGENDA

Strategic Planning Committee Meeting

The Hotel Contessa
306 West Market Street
San Antonio, Texas

Wednesday, November 6, 2019

4:30 p.m. to 5:30 p.m. Central Time

Note: Participation in the open sessions of this meeting via teleconferencing will be available by using the following dial-in number: 1-605-475-5605, conference code 273821

I. Welcome and Introductions

II. Initial Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the discussion of specific agenda items.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.

III. Approval of Minutes of Strategic Planning Steering Committee Meeting on August 6, 2019

IV. Project on Updates to Bylaws

V. Committee Leadership for 2019-2020

VI. Committee Report to the Executive Committee

*If you would like additional information about this meeting, contact
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VII. Next Steps and Other Strategic Planning Business

VIII. Adjournment