

Keith Patrick, Chair
Judith Keller, Vice Chair
Nicholas Atwood, Mayor Rep.
Deborah Deary, District 2 Rep.
Reggie Dial, District 4 Rep.
Efrain Duarte, District 1 Rep.
David Frisbie, District 4 Rep.
Eddie Harris, District 1 Rep.
Chad Hill, District 6 Rep



Alex McAdoo, District 5 Rep.
Margaret Randle, District 6 Rep.
Andrea Rangel, District 5 Rep.
Serena Stevenson, District 2 Rep.
J. Mark Wagnon, Mayor Rep.
Rebecca Garza, City Secretary
Teresa Grimaldo, Deputy City Secretary

**Appointments Advisory Board
Agenda**

**Tuesday, November 1, 2016
11:30 A.M.**

**City Council Conference Room 201
1625 13th Street, Lubbock, Texas**

Appointments Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Office of the City Secretary at 806.775.2026, e-mail tgrimaldo@mylubbock.us, or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

1. Call to order
2. Invocation
3. Minutes
 - 3.1 October 4, 2016 Regular Appointments Advisory Board Meeting
4. Presentations
 - 4.1 Update from the Office of the City Secretary, regarding board appointments made by City Council during October.
5. Regular Session
 - 5.1 **National Windmill Project, Inc.** – Consider recommendations for one appointment
 - 5.2 **North Overton TIF Board of Directors** – Consider recommendations for three appointments
 - 5.3 **Urban Design/Historic Preservation Committee** – Consider recommendations for five appointments
 - 5.4 **Urban Renewal/Neighborhood Redevelopment Commission** – Consider recommendations for four appointments
 - 5.5 **Zoning Board of Adjustment** – Consider recommendations for five appointments
 - 5.6 Discuss and take action to cancel the December 6, 2016 board meeting
 - 5.7 Discuss and take action to cancel the January 3, 2017 board meeting
6. Work Session
 - 6.1 Discuss and consider recruiting and participation methods for boards and commissions service
 - 6.2 **Discussion** – A discussion pertaining to boards and commissions policies and procedures, recommendation process for prospective board members, board applicants, housekeeping items (including board packets), directives to the staff liaison and future meeting agenda items