



## ReBuild Houston Advisory Committee

Gilbert A. Herrera, Chair  
Jeri Brooks  
Frances Castaneda Dyess  
Kathryn Easterly  
Scott Elmer  
Vernita Harris  
Bert Keller  
Jeff Ross  
Edward Taravella

### **AGENDA**

April 22, 2014, 10:30 a.m.  
Mayor's Conference Room  
City Hall, 901 Bagby, Houston, Texas 77002

Council Member Oliver Pennington, Ex-officio

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|--|--------------------------------------|
| 1. Call to Order / Welcome   | Chairman Herrera                     |
| 2. Approval of the Minutes   | Chairman Herrera                     |
| 3. Discussion for FY 16 – FY 25 Plan<br>“Project selection, process methodology & recommended changes” | Mr. Dale Rudick<br>Ms. Carol Haddock |
| 4. 2014 Meeting Schedule   | Chairman Herrera                     |
| 5. Executive Report  | Mr. Dale Rudick                      |
| 6. Old Business/New Business   | Chairman Herrera                     |
| 7. Public Comments*  | Chairman Herrera                     |
| 8. Adjourn   | Chairman Herrera                     |

Committee meetings are open to the public. \* Public comments are limited to 3 minutes for topics germane to the agenda and 1 minute to topics not related to the agenda.