



## ReBuild Houston Advisory Committee

### **AGENDA**

June 23, 2015, 10:30 a.m.  
Mayor's Conference Room  
City Hall, 901 Bagby, Houston, Texas 77002

Gilbert A. Herrera, Chair  
Jeri Brooks  
Frances Castaneda Dyess  
Kathryn Easterly  
Scott Elmer  
Vernita Harris  
Bert Keller  
Jeff Ross  
Edward Taravella  
Council Member Oliver Pennington, Ex-officio

- 
- |  |                                      |
|--|--------------------------------------|
| 1. Call to Order / Welcome   | Chairman Herrera                     |
| 2. Approval of the Minutes   | Chairman Herrera                     |
| 3. Final Consensus on Recommendations for FY17 – FY26 Plan<br>“Project selection, process methodology & recommended changes” | Mr. Dale Rudick<br>Ms. Carol Haddock |
| 4. Finalize 2015 Meeting Schedule  | Mr. Dale Rudick                      |
| 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.