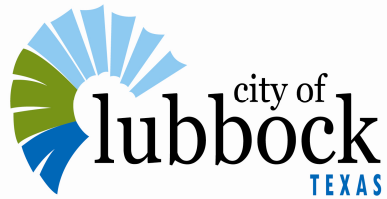


Bruce Satterfield, Chair  
Indu Bilimoria, Vice Chair  
L.V. Andrews, District 2 Rep.  
Nathan Cage, District 1 Rep.  
Keli Contreras, District 3 Rep.  
Roy Grimes, District 4 Rep.  
Eddie Harris, District 1 Rep.  
David Haynes, District 2 Rep.  
Jay House, Mayor Rep.



Margaret Hite, District 6 Rep.  
Ann Horkey, District 6 Rep.  
Carlos Morales, Mayor Rep.  
Sammie Prather, District 6 Rep.  
Jonathan Stephens, District 5 Rep.  
Richard Whittenburg, District 4 Rep.  
Rebecca Garza, City Secretary  
Thomas Harris III, Deputy City Secretary

**Appointments Advisory Board  
Agenda  
Monday, February 13, 2012  
11:30 A.M.**

**City Hall, Committee Room 103  
1625 13<sup>th</sup> Street, Lubbock, Texas**

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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 806.775.2061, e-mail [b&c@mylubbock.us](mailto:b&c@mylubbock.us), or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

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1. Call to order
2. Minutes
  - 2.1 December 13, 2011, Regular Appointments Advisory Board Meeting
3. Presentations
  - 3.1 Update from the Office of the City Secretary, regarding board appointments made by City Council during December 2011 and January 2012
4. Regular Session
  - 4.1 **Community Development & Services Board** – Consider recommendations for ten appointments
  - 4.2 **North Overton TIF Reinvestment Board** – Consider recommendations for three appointments
  - 4.3 **Urban Design & Historic Preservation Commission** – Consider recommendations for two appointments
  - 4.4 **Urban Renewal & Neighborhood Redevelopment Commission** - Consider recommendations for three appointments
5. Work Session
  - 5.1 **Discussion** – A discussion pertaining to boards and commissions policies and procedures, housekeeping items (including board packets), directives to the staff liaison and future meeting agenda items