AGENDA

Joint Land Use Study Policy Committee Meeting

Holiday Inn Express at Northwest Loop 820 and Azle Avenue

September 18, 2006
1:30 p.m.

1. Introduction Chuck Silcox

2. Executive Summary of Activities to Date
   2.1. Overview Joey Highfill
   2.2. Maps Rachel Wiggins
   2.3. Administrative Materials Rachel Wiggins

3. Adoption of Bylaws Mike Sims/Discussion
   3.1. Includes the possible addition of
        Lockheed Martin as a member of the study

4. Open Meetings Requirements and Rachel Wiggins
   Public Involvement Procedures

5. Consultant Selection Process Mike Sims

6. Next Meeting: Monday, October 9, 2006 at 1:30 p.m. Discussion