

**Upper Boggy Creek Neighborhood Plan  
Contact Team**

**July Quarterly Meeting**

**Agenda**

Monday, July 24<sup>th</sup>, 2017 6:30 - 8:00 p.m.  
Fannie Mae Stewart Conservatory, 1902 E. 22<sup>nd</sup> Street, Austin, Texas 78722

- I. Convene Work Session (Chair)
  - II. Approval of minutes
  - III. Election of Officers (J. Kniolek nominated for Vice Chair, B. Wittstruck nominated for Secretary)
  - IV. Appointment of Charles Stephens as UBC NPCT Representative to Blackland sub-district, replacing Daniel Tucek (nomination by Blackland NA)
  - V. Discussion on proposal to amend By-Laws Section 4 Article 2 [see attachment 1]
  - VI. Discussion on proposal to convene NPCT committee on CodeNEXT
  - VII. New Business
- Adjourn

*Action may be taken on any of the noticed items above; New Business items are not posted for action*

<b>Contact Team Representatives</b>	
Lottie Dailey (Blackland)	Kristin Bevis (Holy Cross)
Bo McCarver (Blackland)	Jen Margulies (Holy Cross)
Roscoe Overton (Blackland)	Lavon Marshall (Holy Cross)
Daniel Tucek (Blackland)	<i>-vacant-</i>
Jules Kniolek (Cherrywood)	David Boston (Schieffer-Willowbrook)
Girard Kinney (Cherrywood)	Tom Johnson (Schieffer-Willowbrook)
Emily Schwartz (Cherrywood)	<i>-vacant-</i>
Tom Wald (Cherrywood)	<i>-vacant-</i>
Gary Brinkman (Delwood II)	Isaiah Tibbs, Chair (Wilshire Wood/Delwood I)
Carol Eckelkamp (Delwood II)	Marty Hood (Wilshire Wood/Delwood I)
Ken Ronsonette (Delwood II)	Jonathan Lee (Wilshire Wood/Delwood I)
Brendan Wittstruck, Secretary (Delwood II)	<i>-vacant-</i>

Attachment 1:

2. Voting membership is composed of up to four representatives appointed by each of the ~~five neighborhood associations~~ **six sub-districts** within the UBC Neighborhood Planning Area. Each ~~neighborhood~~ **sub-district** may ~~have as many as two residents~~ **appoint up to one homeowner**, one renter, **one resident (homeowner or renter)**, and one business/institutional (commercial, religious, community organization or non-profit) representative **as representatives**.