

## **PUBLIC MEETING AGENDA**

Wednesday, August 2, 2023, at 9:30 am

Issue Date: July 24, 2023

- I. Public Comment Period
- II. Approval of Minutes
- III. Staff Reports
  - A. Report of the Executive Director
  - B. Report of the Fiscal Director
- IV. Vendor Reports
  - A. AT&T Report
  - B. MCP Report
- V. New Business
  - A. Consider Increasing Surcharge Subsidy
  - B. TCPR Compliance
  - C. Authorize New CHaaS Agreements
  - D. GIS Committee Recommended Updates
  - E. Convene GIS Committee
  - F. Proposed Bylaws Changes – No Action

Adjourn