

## 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  
Public Involvement Procedures Rachel Wiggins
  
5. Consultant Selection Process Mike Sims
  
6. Next Meeting: Monday, October 9, 2006 at 1:30 p.m. Discussion