

MINUTES

**JOINT COMMITTEE ON TEXAS INFRASTRUCTURE RESILIENCY FUND
ADVISORY**

Tuesday, December 10, 2019
2:15 PM or upon recess/adjournment of SWIFT
Capitol Extension, Room E1.012

Pursuant to Rule 1, Texas House Rules and pursuant to Rule 11.03, Texas Senate Rules, and HCR 40 a public hearing of the Joint Committee on Texas Infrastructure Resiliency Fund Advisory was held on Tuesday, December 10, 2019, in the Capitol Extension, Room E1.012, at Austin, Texas.

MEMBERS PRESENT:

Representative Dade Phelan, Co-Chair
Senator Charles Perry, Co-Chair
Representative Will Metcalf
Representative Armando Walle
Senator Lois Kolkhorst
Chief Nim Kidd
Lisa Craven

MEMBERS ABSENT:

Senator Juan Hinojosa

Co-chair Senator Charles Perry called the meeting to order at 2:15 PM. There being a quorum present, the following business was transacted: Representative Phelan moved adoption of the joint committee rules. There being no objection, it was so ordered.

Invited witnesses testifying on the overall operation, function, and structure of the resiliency fund are shown on the attached list.

There being no further business, at 3:50 PM Senator Perry moved that the Committee stand recessed subject to the call of the chair. Without objection, it was so ordered.

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Senator Perry, Chair

Lauren Murray, Clerk