

MINUTES

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

Monday, December 18, 2023
9:15 AM or upon recess/adjournment
Extension Auditorium, E1.004

Pursuant to Rule 1, Texas House Rules and pursuant to Rule 11.03, Texas Senate Rules, a public hearing of the Joint Committee on Texas Infrastructure Resiliency Fund Advisory was held on Monday, December 18, 2023, in Extension Auditorium, E1.004.

MEMBERS PRESENT:

Senator Charles Perry, Co-Chair
Lisa Craven
Representative Tracy King
Representative David Spiller

MEMBERS ABSENT:

Representative Cody Harris, Co-Chair
Nim Kidd
Senator Juan Hinojosa
Senator Lois Kolkhorst

Co-chair Senator Charles Perry called the meeting to order at 9:40 AM. There being no quorum present, the following business was transacted:

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 10:01 AM Senator Perry moved that the Committee stand recessed subject to the call of the chair. Without objection, it was so ordered.

Senator Charles Perry, Co-Chair

Clay Kelley, Clerk