### **MINUTES**

# JOINT COMMITTEE ON TEXAS INFRASTRUCTURE RESILIENCY FUND ADVISORY

Tuesday, September 3, 2024 4:30 PM or upon adjournment/recess Capitol Extension, Room E1.012

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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 Tuesday, September 3, 2024, in the Capitol Extension, Room E1.012, at Austin, Texas.

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#### **MEMBERS PRESENT:**

## **MEMBERS ABSENT:**

Lisa Craven

Representative Cody Harris, Co-Chair Senator Charles Perry, Co-Chair Nim Kidd Representative Tracy King

Representative Tracy King
Representative David Spiller
Senator Juan Hinojosa
Senator Lois Kolkhorst

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Co-chair Senator Charles Perry called the meeting to order at 4:42 PM. There being a quorum present, the following business was transacted:

Representative Harris moved adoption of the 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.

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There being no further business, at 5:41 PM Representative Harris moved that the Committee stand recessed subject to the call of the chair. Without objection, it was so ordered.

Senator Perry, Co-Chair	
Representative Cody Harris, Co-Chair	
Jayna Grove, Clerk	