MINUTES

JOINT COMMITTEE ON TEXAS INFRASTRUCTURE RESILIENCY FUND ADVISORY

Tuesday, December 15, 2020 1:00 PM or upon recess/adjournment of SWIFT Virtual Hearing

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, December 15, 2020. Due to the Covid-19 pandemic, the hearing was held virtually.

MEMBERS PRESENT:

MEMBERS ABSENT:

r None

Representative Dade Phelan, Co-Chair Senator Charles Perry, Co-Chair Representative Will Metcalf Representative Armando Walle Senator Juan Hinojosa Senator Lois Kolkhorst

Co-chair Senator Charles Perry called the meeting to order at 1:00 PM. There being a 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 1:52 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, Co- chair	<u></u>
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Lauren Murray, Clerk	