

MICHAEL L. WILLIAMS, CHAIRMAN
VICTOR G. CARRILLO, COMMISSIONER
ELIZABETH A. JONES, COMMISSIONER

**RAILROAD COMMISSION OF TEXAS
FORMAL COMMISSION ACTIONS
AUGUST 5, 2008**

After providing notice as required by the Texas Open Meetings Act, the Railroad Commission of Texas held an open meeting at the William B. Travis Building, 1701 N. Congress Avenue, in Room 1-111, Austin, Texas, on Tuesday, August 5, 2008, commencing at 9:30 a.m. Chairman Michael L. Williams and Commissioners Victor G. Carrillo and Elizabeth A. Jones were present. Chairman Williams presided.

ADMINISTRATIVE MATTERS

EXECUTIVE OFFICE

1. Legislative Appropriation Request (LAR) for Fiscal Years 2010-2011 and Information Technology Detail (ITD). The Commission unanimously approved the Legislative Appropriation Request and Information Technology Detail and approved and prioritized certain exceptional items. The Commission delegated authority to their aides for any conforming changes to the final LAR and ITD submission.

PUBLIC INPUT

2. The Commission will provide an opportunity for general public input on any matter under the jurisdiction of the Commission, in accordance with the policy adopted on September 7, 2005. No member of the public provided input at this time.

The conference was adjourned at 11:45 am.