

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

Smart City Board

Monday, January 9, 2023 6:30 PM 255 E. Parkway Blvd

1st Floor Conference Room

Board Members: Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri, Deepak Jayavant, Narendra Pagedar, Megan Forbes, Gautham Vemuganti, Joe Mecca and Nitin Vengurlekar.

Notice is hereby given that the Smart City Board of the City of Coppell, Texas, will meet in the 1st Floor Conference Room at 255 E. Parkway Boulevard.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

Regular Session (Open to the Public)

- 1. Call To Order
- 2. Citizens' Forum
- 3. Discuss on-boarding orientation for new board members.
- **4.** Election of Chairperson and Vice-Chairperson.
- **5.** Approval of Minutes December 5, 2022.

Attachments: BM 2022-12-05

- 6. Final review of the presentation for Portfolio #3 and Portfolio #4 and review the process for completing work on each portfolio.
- 7. Select the next portfolio.
- 8. Discuss agenda items for the next meeting.
- 9. Discuss future meeting date and time.
- 10. Adjournment

The City of Coppell acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services, and/or meetings, the City requests that individuals makes requests for these services seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of
the City of Coppell, Texas on this 4th day of January, 2023, at
Rhonda Johnson, Administrative Services Coordinator