

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

Smart City Board

Monday, January 8, 2024 6:30 PM 255 Parkway Blvd

1st Floor Conference Room

Board Members: Ramesh Premkumar, Kanishka Chaudhuri, Deepak Jayavant, Gautham Vemuganti, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash, Will Watkins, Ashia Agarwal and Reyna Damle.

Notice is hereby given that the Smart City Board of the City of Coppell, Texas, will meet in the 1st Floor Conference Room at 6:30 pm 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' Appearance

This agenda item provides an opportunity for citizens to address the Smart City Board on any matter. Anyone wishing to address the Smart City Board should register prior to the start of the meeting. There is a two (2) minute time limit for each citizen to speak, additional time may be granted by the Smart City Board.

The Smart City Board is not permitted to take action on any subject raised by a speaker during Citizens' Appearance.

- 3. Discuss on-boarding orientation for new board members.
- 4. Election of Chairperson and Vice-Chairperson.
- **5.** Approval of Minutes December 4, 2023.

Attachments: BM 2023-12-04

6. Review revised scope of Portfolio #6 Reverse Globalization (Local, Regional Supply Chains).

- 7. Final review of the presentation for Portfolio # 1 Resource Management & Digital Twin (OS) Development.
- 8. 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

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 5th day of January, 2024, at
Rhonda Johnson Administrative Services Coordinator