

**AGENDA
NOTICE OF MEETING OF THE
WATER ADVISORY COMMITTEE
SHAVANO PARK, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice hereby given that the Water Advisory Committee will conduct a Regular Meeting on Monday, July 17, 2023 at 5:30 p.m. at 900 Saddletree Court, Shavano Park City Council Chambers

The meeting agenda and agenda packet are posted online at www.shavanopark.org.

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines. Pursuant to Resolution No. R-2019-011 citizens are given three (3) minutes to speak during Citizens to be heard. Members of the public may only speak once and cannot pass the individual's allotted time to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may not deliberate on comments (Attorney General Opinion – JC0169)

4. CONSENT AGENDA

- a. Approval – Water Advisory Committee Meeting Minutes, May 8, 2023

5. REPORTS - Public Works Director Update

- a. Water system
 - i. Water System Infrastructure Updates
 - Status of relocation of water service lines and water main crossings in preparation for Street Bond
 - ii. NW Military update
 - iii. DeZavala Update
- b. Accept – May 2023 Financial Report

6. REGULAR BUSINESS

- a. Discussion / action - Consideration for an amendment to Utility Debt Service Fee to cover the SIB Loan – City Manager / Finance Director
- b. Discussion / Review - FY 2023-24 Expenses Budget - Finance Director

7. FUTURE ITEMS

- a. Sanitary Sewer Easements around well sites
- b. Increase the resilience of the water system

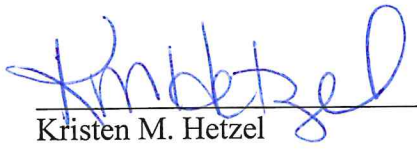
8. ADJOURNMENT

Accessibility Statement:

The City of Shavano Park City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in the front and sides of the building. Requests for other accommodations for meetings must be made 48 hours in advance of the meeting. Call the City Secretary 210-581-1116 or email: citysecretary@shavanopark.org.

CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board on the 14th day of July 2023 at 11:30 a.m. at a place convenient and readily accessible to the general public at all times, and to the City's website, www.shavanopark.org, in compliance with Chapter 551, Texas Government Code.



Kristen M. Hetzel
City Secretary

