

**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 of Shavano Park, Texas will conduct a Regular Meeting on Monday February 12, 2024 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, December 11, 2023

5. REPORTS

- a. Accept – December 2023 Financial Report
- b. Review – FY 23 Financial Audit
- c. Water system – Public Works Director
 - i. Water System Infrastructure Updates
 - Winter Storm After Actions
 - ii. NW Military update (TxDOT / Dan Williams)
 - iii. Street Bond Project Update

6. REGULAR BUSINESS

- a. Discussion – RFP for Well site #1 and Huebner GST
- b. Discussion – Water Consumption Update
 - i. Water Rights / Usage / EAA Restrictions
- c. Discussion – Cul-de sac water main relocation in preparation of Phase I Street Reconstruction
- d. Discussion – Update on De Zavala Project

7. FUTURE ITEMS

- a. Sanitary Sewer Easements around well sites
- b. Increase the resilience of the water system
- c. Well #1 Recommission

8. ADJOURNMENT

Attendance by Other Elected or Appointed Officials – NOTICE OF POTENTIAL QUORUM: It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The facility is wheelchair accessible and accessible parking spaces are also available in the front and sides of the building. The entry ramp is located in the front of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Secretary at 210-581-1116 or TDD 1-800-735-2989.

CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board on the 9th day of February 2024 at 2:00 p.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