

**CITY OF SHAVANO PARK  
WATER ADVISORY COMMITTEE MEETING  
900 SADDLETREE COURT, SHAVANO PARK, TX 78231  
MONDAY, AUGUST 8, 2022  
5:30 PM  
AGENDA**

The meeting agenda and agenda packet are posted online at [www.shavanopark.org](http://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, July 7, 2022

**5. REPORTS - Public Works Director Update**

- a. Water system
  - i. Water System Infrastructure Updates
  - ii. Water Meters
- b. Accept - June 2022 Financial Report

**6. REGULAR BUSINESS**

- a. Discussion / review – FY 2021-22 Budget Amendment - PW Director/Finance Director
- b. Discussion / review – Change order to replace additional AC pipe, due to contractor damages
- c. Discussion / review – Well #1: place back into operation or cap the Well to meet TCEQ requirements in lieu of placing back into operation – PW Director
- d. Discussion / review – Monthly pumping and status update – PW Director

**7. FUTURE ITEMS**

- e. Adding and updating the water fee schedule
- f. Sanitary Sewer Easements around well sites
- g. Increase the resilience of the water system

**h. ADJOURNMENT**

Accessibility Statement. 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, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 4th day of August 2022 at 5:01 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

---

Trish Nichols  
City Secretary