

**CITY OF SHAVANO PARK**  
**WATER ADVISORY COMMITTEE MEETING**  
**900 SADDLETREE COURT, SHAVANO PARK, TX 78231**  
**MONDAY, NOVEMBER 8, 2021**  
**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 Revised Meeting Minutes, July 12, 2021
- b. Approval - Water Advisory Committee Revised Meeting Minutes, July 22, 2021
- c. Approval - Water Advisory Committee Meeting Minutes, October 11, 2021

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

- a. Water system
  - i. Water System Infrastructure Updates
    - Water Meters
  - ii. NW Military update

**6. REGULAR BUSINESS**

- a. Discussion / Action – Nomination and appointment of Chairman
- b. Discussion / Action – Nomination and appointment of Vice-Chairman
- c. Discussion / Action - Well #1 consideration to reactivate or temporarily cap to meet EAA and TCEQ requirements - PW Director
- d. Discussion - EPP (Emergency Preparedness Plan) update on Water Systems requirements mandated in the new SB3 - PW Director

**7. FUTURE ITEMS**

- a. Sanitary Sewer Easements around well sites

**8. 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 November 2021 at 4:57 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Trish Nichols  
City Secretary