

**THE AGENDAS OF THE SHAVANO PARK
WATER ADVISORY COMMITTEE
MEETINGS 2010**

- Regular meetings
- Special meetings
 - Workshops

FRIDAY, MARCH 5, 2010 - 4:00 P.M.

MONDAY, JUNE 21, 2010 - 6:30 P.M.

WEDNESDAY, JUNE 30, 2010 - 1:00 P.M.

WEDNESDAY AUGUST 11, 2010 - 1:00 P.M.

WEDNESDAY, AUGUST 17, 2010 - 1:00 P.M.

MONDAY, OCTOBER 25, 2010 - 1:00 P.M.

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
AT SHAVANO PARK CITY HALL,
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
FRIDAY, MARCH 05, 2010 AT 4:00 PM**

AGENDA

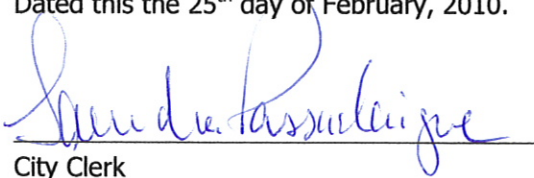
1. Call to Order
2. Report on bids received for the Interior & Exterior Recoating of the Huebner Road Ground Storage Tank.
3. Update on leasing of water rights.
4. Update on the Trinity Aquifer Project.
5. Adjournment

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. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-447-5400 or TDD 1-800-735-2989.

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 February 25, 2010 at 4:15 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 25th day of February, 2010.

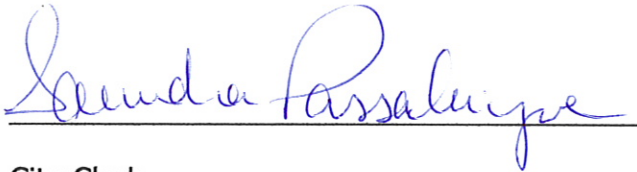

City Clerk

**CITY OF SHAVANO PARK
POSSIBLE CITY COUNCIL QUORUM
SHAVANO PARK, TEXAS
MARCH 05, 2010
4:00 P.M.**

A possible quorum of the Shavano Park City Council may be in attendance and participate in the meeting of the Water Advisory Committee.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named 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 February 25, 2010 at 4:15 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 25th day of February, 2010.

A handwritten signature in blue ink, reading "Sandra Passalunghi", is written over a horizontal line.

City Clerk

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
AT SHAVANO PARK CITY HALL,
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
MONDAY, JUNE 21, 2010 AT 6:30 PM**

AGENDA

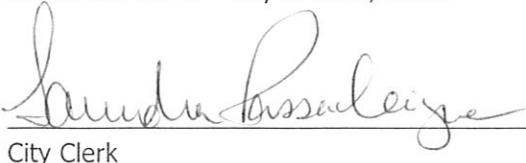
1. Call to Order
2. Discuss and consider approval of the Water Advisory Committee Minutes from:
March 05, 2010 Meeting
3. Discuss and consider action on meeting times for the Water Advisory Committee.
4. Discuss and consider action on the roles of the Water Advisory Committee.
5. Adjournment

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Dated this the 17th day of June, 2010.



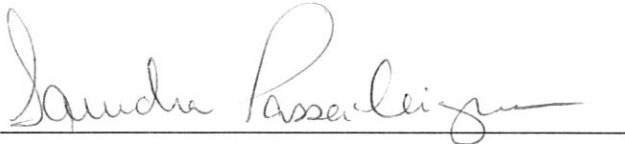
City Clerk

**CITY OF SHAVANO PARK
POSSIBLE CITY COUNCIL QUORUM
SHAVANO PARK, TEXAS
JUNE 21, 2010
6:30 P.M.**

**A possible quorum of the Shavano Park City Council may be in attendance and participate
in the meeting of the Water Advisory Committee.**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named 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 June 17, 2010 at 5:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 17th day of June, 2010.

A handwritten signature in cursive script, appearing to read "Sandra Rosales", is written over a horizontal line.

City Clerk

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
AT SHAVANO PARK CITY HALL,
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
WEDNESDAY, JUNE 30, 2010 AT 1:00 PM**

AGENDA

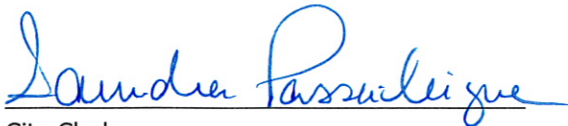
1. Call to Order
2. Discuss and consider approval of the Water Advisory Committee Minutes from:
June 21, 2010 Meeting
3. Presentation of the Five-Year Financial Forecast.
4. Adjournment

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Dated this the 27TH day of June, 2010.


Sandra Passalunghi

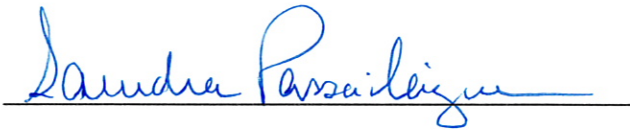
City Clerk

**CITY OF SHAVANO PARK
POSSIBLE CITY COUNCIL QUORUM
SHAVANO PARK, TEXAS
JUNE 30, 2010
1:00 P.M.**

A possible quorum of the Shavano Park City Council may be in attendance and participate in the meeting of the Water Advisory Committee.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named 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 June 27, 2010 at 11:15 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 27TH day of June, 2010.

A handwritten signature in blue ink, reading "Sandra Passalunghi", is written over a horizontal line.

City Clerk

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
AT SHAVANO PARK CITY HALL,
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
WEDNESDAY, AUGUST 11, 2010 AT 1:00 PM**

AGENDA

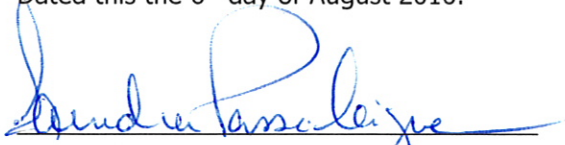
1. Call to Order
2. Resignation of Chairman Philip Jackson – City Clerk
3. Discuss and consider action to appoint a presiding member until the successor to the chair takes office.
4. Discuss and consider approval of the Water Advisory Committee Minutes from:
June 30, 2010 Meeting
5. Presentation of the Proposed Fiscal Year 2010-2011 Water Utility System Budget
with discussion to follow.
6. Adjourn

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Dated this the 6th day of August 2010.

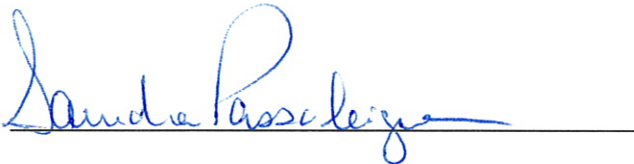

City Clerk

**CITY OF SHAVANO PARK
POSSIBLE CITY COUNCIL QUORUM
SHAVANO PARK, TEXAS
AUGUST 11, 2010
1:00 P.M.**

**A possible quorum of the Shavano Park City Council may be in attendance
and participate in the meeting of the Water Advisory Committee.**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named 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 August 6th, 2010 at 3:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of August 2010.

A handwritten signature in blue ink, appearing to read "Sandra Passalunghi", is written over a horizontal line.

City Clerk

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
AT SHAVANO PARK CITY HALL,
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
WEDNESDAY, AUGUST 17, 2010 AT 1:00 PM**

AGENDA

1. Call to Order
2. Discussion and possible action on the Edwards Aquifer Authority Grant
3. Budget Work Session
4. Adjournment

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Dated this the 25th day of August 2010.

City Clerk

**CITY OF SHAVANO PARK
POSSIBLE CITY COUNCIL QUORUM
SHAVANO PARK, TEXAS
AUGUST 17, 2010
1:00 P.M.**

A possible quorum of the Shavano Park City Council may be in attendance and participate in the meeting of the Water Advisory Committee.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named 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 August 13th, 2010 at 4:25 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 25th day of August 2010.

City Clerk

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
AT SHAVANO PARK CITY HALL,
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
MONDAY, OCTOBER 25, 2010 AT 1:00 P.M.**

AGENDA

1. Call to Order
2. Discuss and consider approval of the Water Advisory Committee Minutes from:
 - A. August 11, 2010 Meeting
 - B. August 17, 2010 Meeting
3. Discuss and consider action to set the terms of the Committee members.
4. Discuss and consider action to set a regular meeting date and time for the Committee.
5. Discuss and consider action to establish officers for the Committee.
6. Discuss and consider action to elect officers for the Committee.
7. Discuss and consider action to approve the status report on the painting of the Huebner tank in November, 2010.
8. Discuss and consider action to approve the status report on the Well Site #3 rehabilitation.
9. Presentation by staff on the report of the leak detection study.
10. Presentation by staff on the report on the Arrow Mound leak and repairs.
11. Presentation by staff on the Trinity Water Source project.
12. Discuss and consider action to amend the water bill format.
13. Discuss and consider action to amend the water restrictions.
14. Discuss and consider action to adopt policies and procedures for the Shavano Park Water System.

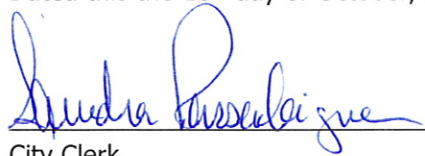
15. Discuss and consider action of a future workshop.
16. Discuss and consider action of the annual report to the City Council.
17. Adjournment

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Dated this the 18th day of October, 2010.



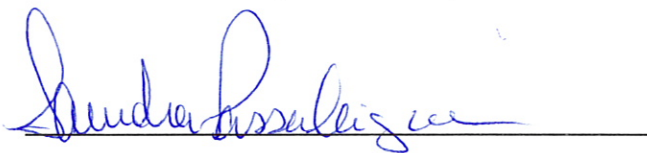
City Clerk

**CITY OF SHAVANO PARK
POSSIBLE CITY COUNCIL QUORUM
SHAVANO PARK, TEXAS
MONDAY, OCTOBER 25, 2010 AT 1:00 P.M.**

**A possible quorum of the Shavano Park City Council may be in attendance
and participate in the meeting of the Water Advisory Committee.**

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Dated this 18th day of October, 2010.

A handwritten signature in blue ink, appearing to read "Sandra Rosales", is written over a horizontal line.

City Clerk