

MEETING NOTICE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

**Friday, December 17, 2004
10:00A.M. – 12:00P.M.**

**SAN ANTONIO WATER SYSTEM
RESOURCE COMPLIANCE BUILDING
(Formerly known as QUALITY CONTROL BUILDING)**

**Conference Room
517 Mission Road**

AGENDA

- 1. Meeting Called to Order.**
- 2. Announcement.** The Capital Improvements Advisory Committee may hold an executive session pursuant to the Texas Open Meetings Act, codified as Chapter 551, Texas Government Code which permits closed meetings for purposes of consulting with its attorneys; deliberating about real property, gifts and donations, personnel matters and security devices. The Committee may, at any time during the Regular Meeting, hold an executive session to discuss any of the items to be considered during the Regular Meeting.
- 3. Minutes.** Approval of the minutes of the Capital Improvements Advisory Committee regular meetings of July 9, 2004 and December 3, 2004.
- 4. Citizens to be heard.**
- 5. Briefing on the Draft Land Use Assumptions Plan.**
- 6. Briefing on the Draft Water Supply Capital Improvements Plan and the Maximum Water Supply Impact Fee.**
- 7. Other business.**
- 8. Adjournment.**

FOR ADDITIONAL INFORMATION, PLEASE CONTACT DWAYNE RATHBURN AT 704-7173

**SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System building and meeting room is handicapped accessible. An entry ramp is located on the side of the building. Deaf persons must request an interpreter 72 hours prior to the scheduled meeting. Call Dwayne Rathburn at 704-7173 or 704-7444/TDD, for assistance.