

MEETING NOTICE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

**Friday, February 11, 2005
8:30A.M. – 10:30A.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 meeting of January 28, 2005.**
- 4. Citizens to be heard.**
- 5. Briefing and deliberation on the capital costs associated with the Regional Carrizo and the Western Canyon projects.**
- 6. Briefing and deliberation on potential projects to be included in the water supply impact fee calculation.**
- 7. Other business.**
- 8. Adjournment.**

FOR ADDITIONAL INFORMATION, PLEASE CONTACT DONNA HUFF AT 704-7136

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 Donna Huff at 704-7136 or 704-7444/TDD, for assistance.