

MEETING NOTICE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

**Wednesday, February 1, 2006
8:00 A.M. – 10:00 A.M.**

**SAN ANTONIO WATER SYSTEM
CUSTOMER CENTER BUILDING**

**ROOM 137
2800 U.S. HWY 281 NORTH**

AGENDA

- 1. Meeting Called to Order.**
- 2. Announcement.** The Capital Improvements Advisory Committee (CIAC) 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. Citizens to be heard.**
- 4. Minutes.** Approval of the minutes of the CIAC regular meeting of January 25, 2006.
- 5. Briefing and deliberation on the draft water, water supply, and waste water impact fees.**
- 6. Consideration of certain findings and recommendations of the CIAC, which are based on the various information presented to the CIAC related to the proposed 2006 Capital Improvements Plan, the Land Use Assumptions Plan and Impact Fees.**
- 7. Adjournment.**

FOR ADDITIONAL INFORMATION, PLEASE CONTACT DONNA HUFF AT 233-3451.

**SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System building and meeting room is handicapped accessible. Deaf persons must request an interpreter 72 hours prior to the scheduled meeting. Call Donna Huff at 233-3451 for assistance.