

MEETING NOTICE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

Friday, February 10, 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 February 8, 2006.
5. Briefing and deliberation on the draft water, water supply, and waste water impact fees.
6. Consideration of findings and recommendations related to the local benefit impact fee and the designation of equivalent dwelling units for apartments.
7. In order to further the conservation efforts of the System and to police those customers that are located outside the corporate limits of the City of San Antonio (City) but within the boundaries of Bexar County, consideration of a finding and recommendation to encourage Bexar County to consider and adopt a law to enforce conservation rules that are consistent with conservation laws already adopted by the City.
8. 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.
9. 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.