



## **AGENDA**

## CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212 Administrative Offices Building (Tower I), Executive Conference Room (#695) December 5, 2013, 9:00 a.m. – 12:00 p.m.

OTYCLERK WILL.

- 1. MEETING CALLED TO ORDER
- 2. Citizens to be heard
- 3. Approval of the minutes of the CIAC regular meeting of November 7, 2013.
- 4. Briefing and deliberation on SAWS Existing Capacity Value Calculation.
- 5. Briefing and deliberation on SAWS Wastewater Treatment Capital Improvements Projects.
- 6. Briefing and deliberation on SAWS Wastewater Collection Capital Improvements Projects.
- 7. Briefing and deliberation on SAWS Water Flow Capital Improvements Projects.
- 8. Briefing and deliberation on SAWS Water System Development Capital Improvements Projects.
- 9. Briefing and deliberation on SAWS Water Supply Capital Improvements Projects.
- 10. NEXT SCHEDULED MEETING: December 19, 2013, 9:00 a.m.
- 11. ADJOURNMENT. The San Antonio Water System Capital Improvements Advisory Committee Meeting of December 5, 2013 is hereby adjourned.

Doc# 19848 Fees: \$2.00 11/27/2013 11:37AM # Pages 1 Filed & Recorded in the Official Public Records of BEXAR COUNTY GERARD C. RICKHOFF COUNTY CLERK

## SAN ANTONIO WATER SYSTEM HANDICAPPED ACCESSIBILITY STATEMENT

The San Antonio Water System Buildings and meeting rooms are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the west side main entrance of the SAWS Administrative Offices Building, Tower I, 2800 U.S. Highway 281 North. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forth-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210-233-3690 or 711 (Texas Relay Service for the Deaf).