



MEETING NOTICE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

**December 15, 2010
8:30 A.M. – 10:30 A.M.**

**SAN ANTONIO WATER SYSTEM
ADMINISTRATION BUILDING**

**ROOM #A695 TOWER I (6TH FLOOR)
2800 U.S. HWY 281 NORTH**

AGENDA

- 1. Meeting Called to Order**
- 2. Citizens to be heard**
- 3. Approval of the minutes of the CIAC regular meeting of December 8, 2010.**
- 4. Briefing and deliberation on questions proposed by the Capital Improvements Advisory Committee on the draft water, water supply, and wastewater capital improvements plans and maximum impact fees.**
- 5. Briefing and deliberation on various scenarios to phase in the 2011 – 2020 updated impact fees.**
- 6. Briefing and deliberation on the draft water supply impact fee CIP.**
- 7. Briefing and deliberation on CIAC findings and recommendations concerning the Land Use Assumptions Plan, Capital Improvements Plan, and Maximum Impact Fees**
- 8. Adjournment**

FOR MORE INFORMATION, PLEASE CONTACT DWAYNE RATHBURN AT 233-3456.

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 Dwayne Rathburn at 233-3456 for assistance.