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AGENDA

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212

Customer Center Building (Tower II), Conference Room #154

November 28, 2018, 9:00 A.M. – 11:00 A.M.

1. **MEETING CALLED TO ORDER**
2. **Citizens to be heard**
3. **Approval of the minutes of the CIAC regular meeting of October 3, 2018.**
4. **Follow up on member information requests from the CIAC regular meeting of October 3, 2018.**
5. **Briefing and deliberation on updates to components of the SAWS Capital Improvements Impact Fee.**
6. **Briefing and deliberation on financing costs and rate credit for the SAWS Capital Improvements Impact Fee.**
7. **Briefing and deliberation on the SAWS Maximum Impact Fee.**
8. **Discussion, deliberation and possible action on CIAC findings regarding the SAWS Maximum Impact Fee.**
9. **ADJOURNMENT**

FOR MORE INFORMATION, PLEASE CONTACT JACKIE KNEUPPER AT 210-233-3731
OR PATRICK MIDDLETON AT 210-233-3286.

**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 forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210-233-3537 or 711 (Texas Relay Service for the Deaf).