



RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
20 SEP 18 AM 11:57

## AGENDA

### CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

Regular Meeting - [www.saws.org/live](http://www.saws.org/live)  
September 23, 2020, 9:00 A.M. – 11:00 A.M.

**Notice to the Public – SAWS Headquarters at 2800 Highway 281 North, San Antonio, Texas 78212, is closed to the public due to the COVID-19 emergency. There will not be a physical meeting held at SAWS Headquarters.** The regular meeting of the Capital Improvements Advisory Committee (CIAC) will be held by videoconference and shown live at <http://www.saws.org/live>. Any member of the public who wants to participate in the public comment portion of the meeting may do so by submitting written comments by email at [sawsdevelopmentEng@saws.org](mailto:sawsdevelopmentEng@saws.org) by 3:00 P.M. Tuesday, September 22<sup>nd</sup>. All comments must be limited to 300 words or less in total. All written public comments will be available to the Committee prior to or at the beginning of the meeting and will become a part of the public record. The Committee Chair may, in his discretion, have some or all of the submitted comments read aloud. Members of the public who wish to speak to the CIAC during the public comment portion of the agenda may do so by calling SAWS at 210-233-3286 and register to speak by leaving their name and phone number. Registration to speak shall be open beginning at 12:00 P.M. ending at 3:00 P.M. on September 22<sup>nd</sup>. The CIAC meeting will begin at 9:00 A.M. on September 23<sup>rd</sup>. After the meeting begins, each registrant will be invited to speak in the order of registration. Each person must be available to speak when asked or lose their opportunity to address the Committee. Each person will be given up to 2 minutes to speak; however, the Committee Chair will have the discretion to reduce this time allotment and limit the total number of speakers in order to ensure that the meeting is orderly and managed within technological capabilities. These streamlined meeting standards are based upon the Governor's temporary suspension of certain open meeting requirements in response to the COVID-19 crisis.

1. **MEETING CALLED TO ORDER**
2. **Citizens to be heard.**
3. **Approval of the minutes of the CIAC regular meeting of January 29, 2020.**
4. **Briefing and discussion on the method of tracking the status of impact fee eligible projects within the SAWS Capital Improvements Plan.**
5. **ADJOURNMENT**

FOR MORE INFORMATION, PLEASE CONTACT 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 1, 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).