

## **AGENDA**

## CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

Regular Meeting CR-C154 February 23, 2022, 9:00 A.M. – 11:00 A.M.

Notice to the Public – This meeting will be held by a quorum of the Committee in person in room CR-C154 at SAWS' Headquarters. This meeting will be open to the public. Public comment will be available in person or by email. Any member of the public who wants to participate in the public comment portion of the meeting by email may do so by submitting written comments to sawsdevelopmentEng@saws.org by 3:00 P.M. Tuesday, February 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.

- 1. MEETING CALLED TO ORDER
- 2. Citizens to be heard.
- 3. Approval of the minutes of the CIAC regular meeting of September 22, 2021.
- 4. Discussion and possible action concerning the positions of Chairperson and Vice-Chair of the Capital Improvements Advisory Committee.
- 5. Briefing and discussion on the status of impact fee eligible projects within the SAWS Capital Improvements Plan.
- 6. 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 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).