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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 2), Conference Room 145 February 13, 2014, 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 January 23, 2014.
- 4. Deliberation and Recommendations on Capital Improvements Advisory Committee Findings on SAWS Land Use Assumptions Plan.
- 5. Deliberation and Recommendations on Capital Improvements Advisory Committee Findings on SAWS Water Delivery Capital Improvements Plan.
- 6. Deliberation and Recommendations on Capital Improvements Advisory Committee Findings on SAWS Wastewater Capital Improvements Plan.
- 7. Deliberation and Recommendations on Capital Improvements Advisory Committee Findings on SAWS Water Supply Capital Improvements Plan.
- 8. Deliberation and Recommendations on Capital Improvements Advisory Committee Findings on SAWS Impact Fees.
- 9. NEXT SCHEDULED MEETING: February 20, 2014, 9:00 a.m.
- 10. ADJOURNMENT. The San Antonio Water System Capital Improvements Advisory Committee Meeting of February 13, 2014 is hereby adjourned.

Ooc# 20099 Fees: \$2.00 02/07/2014 7:49AM # 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).