

CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
JANUARY 14, 2019
6:30 PM
AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to be heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may not deliberate on comments (Attorney General Opinion – JC0169)

4. CONSENT AGENDA

- a. Approval – Water Advisory Committee Meeting Minutes, October 15, 2018

5. REPORTS - Public Works Director Update

- a. Water system
 - a. Water System Infrastructure Updates
- b. Financial Report
 - a. FY2017-18 Year End Report
 - b. November Report

6. REGULAR BUSINESS

- a. Discussion - Water Rate Study - Chairman Walea
- b. Discussion/Update - N.W. Military Hwy. Expansion – Water Main Relocation – Director Peterson
- c. Discussion/Action – Leasing out of 200 AF of water – Chairman Walea/Director Peterson
- d. Discussion/Action – Selecting a Vice Chairman of the Water Advisory Committee

7. FUTURE ITEMS

- a. Emergency Interconnect with SAWS – expired
- b. Franchise Fees with SAWS expire June 2019 – negotiate supplying DeZavala Place possibly
- c. Backflow Inspection Enforcement
- d. Policy # 12 Water Adjustment Procedure clarification
- e. Delinquent Account Procedures
- f. Addressing inactive wells

8. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 10th of January 2019 at 9:15 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

The City of Shavano Park City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in the front and sides of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-447-5400 or TDD 1-800-735-2989.