

**WATER AND WASTEWATER
CAPITAL IMPROVEMENTS PLAN
CITIZENS ADVISORY COMMITTEE**

**Wednesday, June 8, 2016
11:45 a.m.**

**FORT WORTH CITY CREDIT UNION
2309 MONTGOMERY ST.
FORT WORTH, TX 76107
COMMITTEE MEMBERS:**

Mr. Bob Madeja, Chair
Mr. Don Allen
Mr. Steve Sievers

Ms. Betty Mars
Mr. Don Little
Mr. George Felan

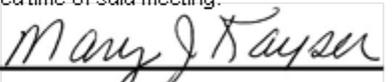
Carman – Staff Liaison

AGENDA

- I. Call to Order – Bob Madeja
- II. Presentation of the preliminary list of Impact Fee Eligible Projects from Fort Worth, TRA and TRWD CIP, Impact Fee Credit Calculation Methodology and Revised Timeline– Freese & Nichols
- III. Discussion and Comments on the preliminary list of Impact Fee Eligible Projects from Fort Worth, TRA and TRWD CIP, Impact Fee Credit Calculation Methodology and Revised Timeline.
- IV. Public Comments on the preliminary list of Impact Fee Eligible Projects from Fort Worth, TRA and TRWD CIP, Impact Fee Credit Calculation Methodology and Revised Timeline.
- V. Discussion of Next Meeting Date – August 24th, 2016
- VI. Request for Future Agenda Items
- VII. Adjourn

This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, or services such as interpreters, readers or large print are requested to contact the City's ADA – Coordinator @ (817) 392-8552 or email ADA@FortWorthTexas.gov @ least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, June 03, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas