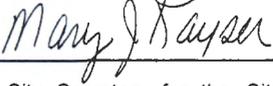


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, August 25, 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

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

**Wednesday, September 14, 2016  
11:00 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

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**AGENDA**

- I. Call to Order – Bob Madeja
- II. Opening Comments – Carman
- III. Presentation of Semi-Annual Capital Improvements Plan Report – Andy McCartney, Administrative Services Manager and Chris Harder, Interim Assistant Director
- IV. Presentation of the Draft Assessed Impact Fee Schedule – Freese and Nichols
  - Land Use Assumptions/Increase in Equivalent Meters
  - Water & Wastewater Capital Improvements Plan and Costs
  - Maximum Allowable Impact Fee Calculation and Benchmarking
- V. Discussion of Next Steps
- VI. 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](mailto: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.***