

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

**Thursday, September 26th, 2019
12:00 p.m.**

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

Mr. Bob Madeja, Chair
Mr. Don Allen
Mr. George Felan

Mr. Don Little
Mr. Rick Trice

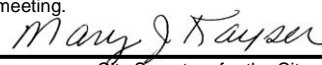
Chris Harder, P.E., Director – Staff Liaison

AGENDA

- I. Call to Order – Bob Madeja
- II. Approval of Minutes from Meeting on March 28, 2019
- III. Briefing Regarding Upcoming Water and Wastewater Impact Fee Update – Dr. Reza Broun P.E., W/WW Planning and Horizontal Asset Management Section, Strategic Operations
- IV. Presentation of Semi-Annual Capital Improvements Plan Report – Scott Taylor, Engineering Manager, W/WW Planning and Horizontal Asset Management Section, Strategic Operations
- V. Impact Fee Summary -- Andy McCartney, Administrative Services Manager
- VI. Request for Future Agenda Items
- VII. Adjournment

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 **Wednesday, September 04, 2019 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