

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

**Thursday, March 29<sup>th</sup>, 2018  
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

Ms. Betty Mars  
Mr. Don Little  
Mr. Rick Trice

Kenneth Morgan, Director – Staff Liaison

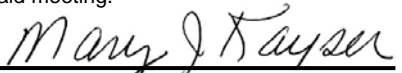
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**AGENDA**

- I. Call to Order – Bob Madeja
- II. Approval of Minutes from Meeting on September 17, 2017
- III. Introduction of the New Director Kenneth Morgan – by Chris Harder, Assistant Director
- IV. Discussion of Water Department’s Organizational Changes – by Kenneth Morgan
- V. Presentation of Semi-Annual Capital Improvements Plan Report – Chris Harder, Assistant Director
- VI. Impact Fee Summary -- Andy McCartney, Administrative Services Manager
- VII. Discussion of Next Meeting Date
- VIII. Request for Future Agenda Items
- IX. 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](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.***

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, March 02, 2018 at 5:00 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