

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, July 01, 2016 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

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

**Thursday, July 7, 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

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**AGENDA**

- I. Call to Order – Bob Madeja
- II. Opening Comments - Carman
- III. Presentation of the final list of Impact Fee Eligible Projects from Fort Worth, TRA and TRWD CIP – Freese & Nichols
- IV. Discussion and Comments on the final list of Impact Fee Eligible Projects from Fort Worth, TRA and TRWD CIP. – Chair & CAC Committee
- V. Public Comments on the final list of Impact Fee Eligible Projects from Fort Worth, TRA and TRWD CIP.
- VI. Presentation of the Maximum Allowable Impact Fee and Impact Fee Credit Calculation Methodology – Freese & Nichols
- VII. Discussion and Comments on the Maximum Allowable Impact Fee and Impact Fee Credit Calculation Methodology - Chair & CAC Committee
- VIII. Public Comments on the Maximum Allowable Impact Fee and Impact Fee Credit Calculation Methodology.
- IX. Discussion of Next Meeting Date – August 24<sup>th</sup>, 2016
- X. 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.***