



MEETING AGENDA

WATER AND WASTEWATER CAPITAL IMPROVEMENTS PLAN ADVISORY COMMITTEE

March 28, 2025
Committee Meeting: 12:00PM

Fort Worth "OLD" City Hall
Conference Room 2020
200 Texas St | Fort Worth, TX | 76102

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=m0d64b63e9d6548d3a42e5cc6bfd44f99>

Meeting/Access Code: 2558 938 6464

Registration Required

Teleconference

1-469-210-7159

Meeting/Access Code: 2558 938 6464

To view the docket for this meeting visit: <https://www.fortworthtexas.gov/calendar/boards-commission>

Please Note: This meeting may be conducted by videoconference or telephone call which will be in accordance with the Texas Open Meetings Act. The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Committee may be participating remotely by videoconference in accordance with the Texas Open Meetings Act.

****Any member of the public who wishes to address the Commission regarding an item on the listed agenda must sign up to speak prior to the meeting beginning. To sign up, either contact Julie Perez at julie.perez@fortworthtexas.gov or (817)392-8226 or register through WebEx per the directions on the City's website above. Please note that the City of Fort Worth is using a third party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.**

Committee Members

Mr. Bob Madeja, Chair
Mr. Don Allen
Mr. Daniel Haase
Mr. Rusty Fuller

Mr. Rick Trice
Mr. George Felan
Mr. Don Little

City Staff

Chris Harder, P.E., Director – Staff Liaison
Doug Black, Sr. Assistant City Attorney – Staff Legal
M. Kevin Anders, II Assistant City Attorney – Staff Legal

AGENDA

- I. Call to Order – Bob Madeja, Chair
- II. Approval of Minutes from the September 27, 2024 and February 27, 2025 Meetings
- III. Presentation of Semi-Annual Capital Improvements Plan Progress Report – Wade Goodman
- IV. Impact Fee Financial Summary for Impact Fee Collections – Virginia Wade
- V. Vote on Semi Annual Capital Improvements Plan Progress Report
- VI. Elect a Vice Chair
- VII. Request for Future Agenda Items
- VIII. Public Comments
- IX. Adjourn

ACCESSIBILITY STATEMENT

Fort Worth City Council Conference Room 2020 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at 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.

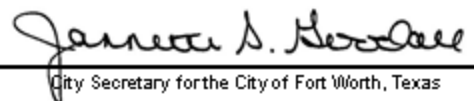
DECLARACIÓN DE ACCESIBILIDAD

Salón de Actos del Ayuntamiento 2020 de Fort Worth es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

EXECUTIVE SESSION

A closed Executive Session may be held with respect to any posted agenda item to enable the Commission to receive advice from legal counsel, pursuant to Texas Government Code, Section 551.071.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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 Monday, March 24, 2025 at 03:15 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