



## MEETING AGENDA

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

September 23rd, 2022  
Committee Meeting: 12:00PM

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

#### **Videoconference**

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=ea56471e1781a710d089f46a6c5500b66>

Meeting/ Access Code: 2555 693 5164  
Registration Required

#### **Teleconference**

(817) 392-1111 or 1-650-479-3208  
Meeting/ Access Code: 2552 762 4152

#### **For Viewing Only:**

Go to: <https://www.fortworthtexas.gov/departments/communications/fwtv>  
to watch on the City's website and find more information on how to also  
watch via TV and YouTube

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

**Please Note:** This meeting will be conducted by videoconference or telephone call 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 no later than 5:00PM on the day prior to the meeting. To sign up, either contact Wade Goodman at [Wade.Goodman@fortworthtexas.gov](mailto:Wade.Goodman@fortworthtexas.gov) or (817)392-7139 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. George Felan  
Mr. Don Little

Mr. Rick Trice  
Mr. David Mendes  
Mr. Daniel Haase

### City Staff

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

## AGENDA

- I. Call to Order – Bob Madeja, Chair
- II. Approval of Minutes from the Impact Fee Study Meeting held on March 24, 2022
- III. Presentation of Semi-Annual Capital Improvements Plan Progress Report – John Logan
- IV. Impact Fee Financial Summary for Impact Fee collections through June 30, 2022– Kristina Ashton
- V. Vote on Semi Annual Progress Report
- VI. Request for Future Agenda Items
- VII. Adjourn

### ACCESSIBILITY STATEMENT

Fort Worth Council Chamber 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](mailto: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.

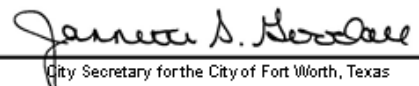
### DECLARACIÓN DE ACCESIBILIDAD

Cámara del Concilio 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](mailto: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 Friday, September 16, 2022 at 10:10 a.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