

**CITY OF SHAVANO PARK  
WATER ADVISORY COMMITTEE MEETING  
900 SADDLETREE COURT, SHAVANO PARK, TX 78231  
MONDAY, OCTOBER 10, 2016  
6:30 PM  
AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may no deliberate on comments (Attorney General Opinion – JC0169)

4. Nomination and appointment of Chairman of the Water Advisory Commission

5. Nomination and appointment of Vice Chairman of the Water Advisory Commission.

6. Welcome to new members and thank you to departing members.

7. MINUTES

- a. Meeting Minutes – September 14, 2016

8. REPORTS

- 1. Public Works Director Update.
  - 1.1. Trinity Well status
  - 1.2. Meter challenges
- 2. Finance Report – August 2016

9. REGULAR BUSINESS

- a. Discussion - New Orientation
- b. Discussion / update - Review of Draft Request for Proposals of the Supervisory Control and Data Acquisition (SCADA) System – PW Director Peterson
- c. Discussion / update - Edwards Aquifer Habitat Conservation (ASR Lease program) – PW Director Peterson
- d. Discussion / update – Groundwater Rights Pooling program Aquifer Storage and Recovery – PW Director Peterson

10. FUTURE AGENDA ITEMS

- a. Water Bill Adjustment Policy
- b. Water Conservation Rebate Program

11. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 3rd day of October 2016 at 2:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford  
City Secretary

Accessibility Statement

The City of Shavano Park City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in the front and sides of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-447-5400 or TDD 1-800-735-2989.