

**CITY OF SHAVANO PARK**  
**WATER ADVISORY COMMITTEE MEETING**  
**900 SADDLETREE COURT, SHAVANO PARK, TX 78231**  
**MONDAY, JUNE 12, 2017**  
**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 be 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 not deliberate on comments (Attorney General Opinion – JC0169)

4. MINUTES

- a. May 8, 2017

5. REPORTS - Public Works Director Update

- a. SCADA system
- b. Financial Report

6. REGULAR BUSINESS

- a. Discussion / presentation - SCADA transition from Existing to Proposed – Public Works Director/Kirk Jones – Trac-N-Trol
- b. Discussion/ presentation - Flowatch software for reporting and monitoring – Public Works Director/Kapal
- c. Discussion / presentation - Water Department Budget Goals and Objectives for FY 2017-18 Proposed Budget
- d. Discussion - FY 2017-18 Proposed Budget Revenue - Finance Director Feagins
- e. Discussion / action – Reschedule August 14<sup>th</sup> WAC meeting to July 31<sup>st</sup> in order to act on the draft budget – Public Works Director

7. Future Items to be discussed

- a. N.W. Military Hwy. Expansion – Water Main Relocation

8. 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 8th day of June 2017 at 4:45 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.