

**CITY OF SHAVANO PARK  
WATER ADVISORY COMMITTEE MEETING  
900 SADDLETREE COURT, SHAVANO PARK, TX 78231  
MONDAY, December 2, 2013  
6:30 PM.**

**AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The City Council 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 –JC 0169)

4. MINUTES

- a. September 11, 2013

5. CITY MANAGER REPORT

- a. Public Works vacancy
- b. Water Supervisor
- c. Water Lease

6. NEW BUSINESS

- a. Role of Water Advisory Committee
- b. Discussion/possible - Water Department Budget Review
- c. Update on Trinity Well
- d. Discussion/possible action - recommendation to City Council regarding SARA lease request
- e. Discussion/possible action - establish date and time for next meeting

7. 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 26<sup>th</sup> day of November 2013 at 10:00 a.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.

**CITY OF SHAVANO PARK  
WATER ADVISORY COMMITTEE MEETING  
900 SADDLETREE COURT, SHAVANO PARK, TX 78231  
Tuesday, September 17, 2013  
1:30 P.M.**

**AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The City Council 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 –JC 0169)

4. MINUTES

a. September 11, 2013

5. NEW BUSINESS

a. Discussion/possible action - Proposed Fiscal Year 2013-2014 Water Utility System Budget.

6. ADJOURNMENT

CERTIFICATION:

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 September 12, 2013 at 9:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford  
City Secretary

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**CITY OF SHAVANO PARK  
WATER ADVISORY COMMITTEE MEETING  
900 SADDLETREE COURT, SHAVANO PARK, TX 78231  
Wednesday, September 11 , 2013  
1:30 P.M.**

**AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The City Council 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 –JC 0169)

4. NEW BUSINESS

a. Discussion/possible action - Proposed Fiscal Year 2013-2014 Water Utility System Budget.

b. Briefing Concerning The Trinity Water Well Project.

5. ADJOURNMENT

CERTIFICATION:

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 September 5, 2013 at 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford  
City Secretary

Accessibility Statement

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