



CITY OF FAIR OAKS RANCH
BOND ADVISORY COMMITTEE

Friday, May 10, 2024 at 9:00 AM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

AGENDA

OPEN MEETING

1. Roll Call - Declaration of a Quorum.
2. Recess meeting briefly for Committee Members to board vehicle for tour.

TOUR OF POSSIBLE PROJECT SITES

3. Commence tour - Members of the Bond Advisory Committee and select staff will tour the following project sites:
 - Wastewater Treatment Plant Phase 1 Expansion (2S)
 - Cojak Circle manhole and sewer upgrade
 - Elevated Storage Tank (2W)
 - Well CR1 Electrical (16R)
 - Upgrade Electrical at Plant No.3 Pump Station(5R)
 - Well K6 Electrical (11R)
 - Rolling Acres Trail Water Line Replacement (28R)
 - Expand Plant No.5 Ground Storage Tank (5W)
 - Improvements at Deer Meadows Lift Station No.2 (9R)
 - Improvements at Deer Meadows Lift Station No.1 (10R)
 - Install sewer line and decommission Falls Lift Station (1S)
 - Willow Wind/Red Bud Hill Water Line Replacement (29R)
 - Upgrade Electrical at Elmo Davis Pump Station(3R)
 - Elmo Davis GST #1 & #2 Rehab (1R, 2R)
 - Expand Elmo Davis Water Plant Zone C (6W)
 - Improvements at School Lift Station (8R)
 - Ground Storage Tank at Plant No.4
 - Old Fredericksburg Rd. Water Line Replacement (21W)
 - SAWS Emergency Interconnect
4. Return to Public Safety Training Room of the Police Station, at the completion of the tour.

ADJOURNMENT

Requests for City topic needing additional information/research; or, potential consideration for a future agenda

Signature of Agenda Approval: s/Seth Mitchell

Seth Mitchell, Chairman

I, Amanda Valdez, TRMC, Deputy City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the City's website www.fairoaksranchtx.org, both places being convenient and readily accessible to the general public at all times.

As per Texas Government Code 551.045, said Notice was posted by 9:00 AM, May 7, 2024 and remained so posted continuously for at least 72 hours before said meeting was convened. A quorum of City Council, various boards, committees, and commissions may attend the City Council meeting.

The Fair Oaks Ranch Police Station is wheelchair accessible at the front main entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary's office at (210) 698-0900. Braille is not available.