

# CITY OF FAIR OAKS RANCH BOND ADVISORY COMMITTEE

Wednesday, April 03, 2024 at 6:00 PM City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

# **AGENDA**

### **OPEN MEETING**

1. Roll Call - Declaration of a Quorum.

## **CITIZENS and GUEST FORUM**

To address the Committee, please sign the Attendance Roster located on the table at the entrance of the Council Chambers. In accordance with the Open Meetings Act, the Bond Advisory Committee may not discuss or take action on any item which has not been posted on the agenda. Speakers shall limit their comments to five (5) minutes each.

2. Citizens to be heard.

## **CONSIDERATION / DISCUSSION ITEMS**

3. Town Hall Meeting Update.

Scott Huizenga, ICMA-CM, City Manager

4. Capital Improvements Plan Overview.

Summer Fleming, Director of Finance

5. Introduction of Wastewater Projects.

Grant Watanabe, P.E., Director of Public Works & Engineering Services

## **FUTURE MEETINGS**

6. Consideration and possible action to schedule future meeting dates.

Amanda Valdez, TRMC, Deputy City Secretary

### **ADJOURNMENT**

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

Signature of Agenda Approval: s/Scott M. Huizenga s

Scott M. Huizenga, ICMA-CM, City Manager

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, March 31, 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 Bond Advisory Committee 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.