

CITY OF FAIR OAKS RANCH BOND ADVISORY COMMITTEE

Wednesday, December 06, 2023 at 9:00 AM Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

AGENDA

OPEN MEETING

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

TOUR OF POSSIBLE BOND PROJECT SITES

- 3. Reconvene meeting.
- 4. Commence tour Members of the Bond Advisory Committee and select staff will tour the following project sites:
 - Dietz Elkhorn Roadway Reconstruction Project
 - Reconstruct Battle Intense near Trailside
 - Rolling Acres Roadway Reconstruction
 - Ammann Road Reconstruction
 - 28907 Chartwell Lane Drainage Channel Erosion Control
 - 8622 Delta Dawn Drainage Channel Erosion Control
 - 8472 Rolling Acres Trail Channel & Culvert Improvements
 - 8040 Rolling Acres Trail Stormwater Channel Construction
 - 7740 Pimlico Lane Channel & Culvert Improvements
 - 7420 Rolling Acres Trail Low Water Crossing Improvements
 - 8426 Triple Crown Culvert Improvements
 - 8312 Triple Crown Culvert Construction
 - 29314 Sumpter Drive Swale Construction
 - 32030 Scarteen Culvert Improvements
 - Ammann Road Low Water Crossing
 - 8402 Battle Intense Low Water Crossing
 - 31988 Scarteen Channel Improvements
 - 7644 Pimlico Lane Runoff Flow
 - 8045 Flagstone Hill Regrading/Culvert Construction
 - Fire Station #3 Phase 2 Upgrades
 - Civic Center City Hall Campus
 - City Gateway Feature
 - Arbors Preserve Access Road
- 5. Return to Public Safety Training Room of the Police Station, at the completion of the tour.

ADJOURNMENT

Signature of Agenda Approval: <u>s/Scott Huizenga</u>

Scott Huizenga, 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, December 3, 2023 and remained so posted continuously for at least 72 hours before said meeting was convened.

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.