

**City of Fair Oaks Ranch
Capital Improvement Advisory Committee
Semi-Annual Meeting
September 25, 2019- 9:00 AM - Public Safety Building Training Room
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

AGENDA

- I. Call to Order
- II. Declare a Quorum
- III. Purpose and Requirement of CIAC
 - 1. Current Chapter 395 Local Government Code
- IV. Approval of March 6, 2019 Minutes
- V. Review of Committee Action Items from March 6, 2019
- VI. Update on City Studies
 - 1. Master Plans
 - 2. Freese & Nichols Land Use Assumptions and Impact Fee 101
 - 3. Elevated Storage Tank (EST)
- VII. Status Update 2014 Impact Fee
 - A. Review Capital Improvement Projects
 - B. Review of Land Use Assumptions (LUA) Update and Impact Fee Report
 - 1. LUA Update – As of August 31, 2019
 - 2. Contribution in Aid – Expanded Report Review
 - 3. Water / Wastewater Paid Fee Report
 - 4. 10 Year Projection / 2014-2019 Water Wastewater Improved Lot Chart
- VIII. Committee Recommendations regarding Semiannual Progress Report to City Council.
- IX. Request for Future Agenda Considerations.
- X. Future Meetings
 - 1. Freese & Nichols Impact Fee Calculation Presentation
 - 2. CIAC Semi-Annual Meeting March 2020
- XI. Adjourn

I, Sandra Gorski, Administrative Assistant Public Works Department, do hereby certify that the Notice of Meeting was posted on the bulletin board at the City Hall of the City of Fair Oaks Ranch, Texas; a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: September 20, 2019 on or before 5:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled times of said meeting.

Notice of Assistance at the Public Meeting

The Fair Oaks Ranch City Hall is wheelchair accessible at the side entrance of the building from the parking lot. Persons with disabilities who plan to attend this meeting and who may need special services are requested to contact the City Secretary's Office at (210)698-0900 or by fax (210)698-3565 at least forty-eight (48) hours of working days prior to the meeting time so that appropriate arrangements can be made.