



## Water Advisory Board Agenda

Notice is hereby given of a regular meeting of the **Water Advisory Board** of City of San Angelo to be held on **Thursday, November 17, 2016 at 1:30 p.m.** at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

### 1. Call to Order

### 2. Public Comment

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Water Advisory Board takes public comment on all Regular Agenda items during the discussion of those items.

### 3. Regular Agenda

- a. Consider approving the August 17, 2016 Water Advisory Board regular meeting minutes
- b. Update and discussion on financial performance of water utility funds (Presentation by Finance Director Tina Dierschke)
- c. Update and discussion on expansion of groundwater treatment facility, Hickory wellfield, and Water Supply Engineering Feasibility Study (Presentation by Water Utilities Director Bill Riley)
- d. Announcements and Consider Future Agenda items

### 4. Adjournment

Given by order of the WATER ADVISORY BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, November 14, 2016 at 10:00 am.

(Signed)  
Bill Riley, Secretary

All agenda items are subject to action. All contracts are presented in substantially the attached form. The Water Advisory Board reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending Water Advisory Board meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk's Office at 325-657-4405.