

NOTICE OF WASTEWATER COMMISSION  
REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Thursday, January 5, 2017  
5:30 p.m.

Notice is hereby given that the Wastewater Commission (WWC) of the City of West Lake Hills, Texas will hold a Regular Meeting on the 5th day of January 2017, at 5:30 P.M. in the Community Room, 911 Westlake Drive, West Lake Hills, Texas, at which time the following items will be discussed, to-wit:

1. Call to Order: Chairman Larry Hanrahan
2. Citizen Communications.
3. Consent Agenda: The following items are considered to be self-explanatory by the WWC and will be enacted with one motion. There will be no separate discussion of this item unless a WWC Member or citizen so request.
  - a. Approval of November 17, 2016 WWC Meeting minutes
4. Discussion/decision on a proposed Utility Facilities Construction and Conveyance Agreement for a new force main from 1109 Westlake Drive to 1113 Westlake Drive with one new connection. Gintaras Woss, property owner and/or Dick Clark & Associates representatives
5. Discussion/decision concerning In-Code utility billing contract amendment to purchase data conversion services, water data interface import and additional consulting hours, update on infrastructure audit (purchase of one SQL server license) and timeline for implementation.
6. Discussion/decision on proposed ordinance amendments to Section 18.03 including commission created, definitions, requirement for pretreatment, alternative wastewater collection systems, other miscellaneous fees and charges and utility fees.
7. Adjournment.

Larry Hanrahan  
Chairperson, Larry Hanrahan  
by Robert Wood  
by RD

Certificate

I certify that the above Notice of the January 5, 2017 Wastewater Commission Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Monday, January 2, 2017 at 5:00 P.M.

Robert Wood  
Robert Wood, City Administrator  
by RD

*The City of West Lake Hills is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at 512-327-3628 at least 48 hours in advance. All items on the agenda are for discussion and/or action. The Wastewater Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).*