

NOTICE OF WASTEWATER COMMISSION
REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Thursday, March 23, 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 23rd day of March 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 January 5, 2017 WWC Meeting minutes
4. Discussion/decision on a proposal from the Hospital at Westlake Medical (5656-5858 Bee Caves Rd.) to use an alternative method to meter wastewater usage for wastewater billing. Rip Miller
5. Discussion/decision to recommend termination of the Non-Residential Customer Service Agreement for wastewater service to 3421 Bee Caves Rd.
6. Discussion/decision to select Vice-Chair to preside over meetings at which the Chairperson is absent or abstaining per Sec. 18.03.032 (h).
7. Discussion/decision/update on status of implementing In-Code utility billing.
8. Discussion/decision on FY 2016 Wastewater Program audit report and FY 2017 revenues and expenditures.
9. Wastewater Coordinator Update.
10. Wastewater Program Update.
11. Adjournment.

Chairperson, Larry Hanrahan
by Robert Wood

Certificate

I certify that the above Notice of the March 23, 2017 Wastewater Commission Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Monday, March 20, 2017 at 5:00 P.M.

Robert Wood, City Administrator

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).