

NOTICE OF WASTEWATER COMMISSION
REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Monday, June 26, 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 26th day of June 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 March 23, 2017 WWC Meeting minutes
4. Wastewater Coordinator Update.
5. Discussion/decision/update on status of implementing In-Code utility billing including selection of bill printing company and data conversion.
6. Discussion/decision on Hull project final expenses and Monthly Surcharge
7. Discussion/decision on FY 2017 Wastewater Program revenues and expenditures, rate model, FY 2018 budget and rate increase.
8. Discussion/decision on a collection system maintenance and inspection plan for the gravity mains.
9. Discussion on draft wastewater ordinance amendments.
10. Update on collections.
11. Wastewater Program Update.
12. Adjournment.

Larry Hanrahan
Chairperson, Larry Hanrahan
by Robert Wood by RD

Certificate

I certify that the above Notice of the June 26, 2017 Wastewater Commission Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, June 23, 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).