

**SPECIAL MEETING
OF THE CAPITAL IMPROVEMENT AND
ASSET MANAGEMENT ADVISORY COMMITTEE
OF THE CITY OF BLANCO**

February 20, 2024

10:00 AM

Byars Building, 308 Pecan Street, Blanco, Texas 78606

Notice is hereby given that a special meeting of the Capital Improvement and Asset Management Advisory Committee of the City of Blanco will be held on February 20, 2024, at 10:00 am at the Byars Building, 308 Pecan Street, Blanco, Texas 78606.

CALL MEETING TO ORDER:

1. Roll Call:
 - Gerald (OJ) Armstrong, Chair
 - George Vaverek
 - Frank Leblanc
 - Steve Scheffe
 - David Behrends
 - Brandon Carlson

BUSINESS:

1. Discussion Items of the Committee
 - **UPDATE** status of water and sewer usage demands for annexed property inside City Limits without water and sewer services.
 - **UPDATE** Scheduling and demonstration project for reclaiming road materials and repaving segments in house with “Asphalt Zipper.”
 - *Identify street segment for demonstration and determine additional services for viability to use the technology.*
2. Discuss funding an existing water & sewer infrastructure assessment to determine capacity of existing system, potential bottlenecks and additional improvements are needed based on PNZ current master development plan.
 - *Proposal from HR Green*
 - *Update Capacity Study for water distribution and collection system.*
3. Review existing and/or new projects to consider for CIAMAC queuing.
 - Renewal of expired Pretreatment Permit for Real Ale
 - Explore Rainwater Collection, Reuse, Reclaim and/or Recycle options.
 - *Project update meter replacement and self-funding by reducing unaccounted for water loss.*

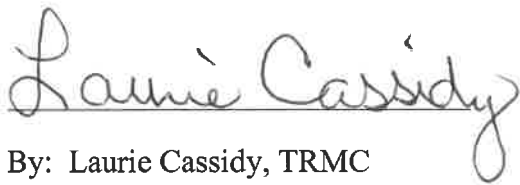
4. Discuss other matters related to infrastructure existing, pending, and future projects. Determine prioritization schedule and funding timelines.
 - *Update revenue trends of New Rate Order*
 - *Prioritize project(s) and timelines for seeking funding/grants.*
 1. *Who writes and submits the Grants*
 2. *Establish Queuing Criteria for Grants and Order of Submittals*

Adjournment

This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Notice is hereby given that a possible quorum of the City Council of the City of Blanco may be in attendance at the Capital Improvement and Asset Management Advisory Committee Meeting of the City of Blanco. No action by the City Council shall be taken.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Capital Improvement and Asset Management Advisory Committee of the City of Blanco is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the window in the City Hall of said City of Blanco, Texas at a place convenient and readily accessible to the general public at all times and said Notice was posted on the 15th day of February 2024 before 2:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



By: Laurie Cassidy, TRMC
City Secretary