



## City of San Marcos

### Regular Meeting Citizens Utility Advisory Board April 12, 2022 at 6:00 PM In-person Meeting at the COSM Public Service Center 2217 E. McCarty Ln, San Marcos, TX 78666

**Chairperson:** To be determined at this meeting.

**Members:** Ms. Elizabeth Trevino Amaya, Ms. Isabella Crosby, Mr. Paul Jensen, Mr. Glenn Tanner, Mr. Ben Zhan, Council Member Shane Scott (ex-officio)

## AGENDA

(Originally posted 4/6/2022. Amended and reposted 4/8/2022.)

### I. Call To Order

### II. Roll Call

- III. **30 Minute Citizen Comment Period:** *Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.*

### MINUTES

1. Consider approval, by motion, of the March 22, 2022 meeting minutes.

### PRESENTATIONS

2. Receive presentation by City Staff on high level view of the SMTX Electric Utility.
3. Preview a presentation that will be presented to City Council on April 19<sup>th</sup>, 2022 concerning Council-directed research on utility rates. (Item 27 on March 1<sup>st</sup> regular session Council agenda)
4. Receive information from City Staff on Board Member request from the March 22, 2022 meeting, concerning Texas State's water sources during drought restrictions.

### ACTION ITEMS

5. None at this time.

### FUTURE AGENDA ITEMS

6. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

**IV. Question and Answer Session with Press and Public.**

**V. Adjournment**

Posted on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_am/pm

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For more information on the Citizens Utility Advisory Board please contact Jodie Jones at 512-393-8005.