



City of San Marcos

Regular Meeting Citizens Utility Advisory Board June 3rd, 2020 at 6:00 PM Virtual Meeting Via Zoom

(Please use this link to join the webinar: <https://us02web.zoom.us/j/89656394146>)

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 December 2nd, 2019 meeting minutes.

ELECTIONS

2. Elect a chair and vice chair.

PRESENTATIONS

3. Receive a presentation from City Staff on COVID effects on Utility Funds
4. Receive a presentation from City Staff on FY2021 CIP Program
5. Receive a presentation from City Staff on the PSC Design Build Project
6. Receive a presentation from City Staff on initial City Council FY2021 budget direction, and a presentation from City Staff/Consultants on the FY2021 budget and associated rate modeling

FUTURE AGENDA ITEMS

7. 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

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

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