



City of San Marcos

Regular Meeting Citizens Utility Advisory Board April 4, 2019 at 6:30 PM San Marcos City Hall/City Hall Conference Room 630 E. Hopkins San Marcos, Texas

- 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 August 13th, 2018 meeting minutes.

PRESENTATIONS

2. Review recent Council amendments to CUAB Ordinance No. 2019-09
3. Review and consider approval, by motion, of the recently drafted CUAB Bylaws.
4. Receive presentation/updates on Fiscal Year 2020 Budget Process.
5. Receive presentation on the new Rattler Substation
6. Receive presentation on new utility billing policies.

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.*

VI. Question and Answer Session with Press and Public.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

VII. Adjournment

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.