



City of San Marcos

Regular Meeting Citizens Utility Advisory Board April 12, 2022 at 6:00 PM 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

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 19th, 2022 concerning Council-directed research on utility rates. (Item 27 on March 1st regular session Council agenda)

ACTION ITEMS

4. None at this time.

FUTURE AGENDA ITEMS

5. 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 10th day of April, 2022, at 3:30am/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.