

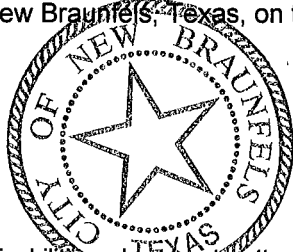


**WATER AND WASTEWATER IMPACT FEE ADVISORY COMMITTEE  
NEW BRAUNFELS COUNCIL CHAMBERS  
424 S. CASTELL AVENUE  
NEW BRAUNFELS TEXAS  
JANUARY 5, 2016  
6:00 P.M.  
AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - December 1, 2015 meeting
4. **DISCUSSION AND ACTION ITEM**
  - a) Delineation of Service Area
  - b) Presentation of Land Use Assumptions
  - c) Presentation of Capital Improvements Program
  - d) Presentation of Methods for Calculating Rate Credits
  - e) Presentation of Maximum Allowable Water and Sewer Impact Fees
  - f) Tentative Schedule for Impact Fee Update Activities
  - g) Committee recommendation to the Council to set Public Hearing to update Water and Sewer Impact Fees
  - h) Committee discussion of procedures for filing comments on update with the City (Mickey Fishbeck on behalf of New Braunfels Utilities)
5. **ADJOURNMENT**

**CERTIFICATION**

I hereby certify that the above Notice of Meeting was posted on the bulletin board at New Braunfels Municipal Building, New Braunfels, Texas, on this **31<sup>st</sup> day of December, 2015 at 11:05 a.m.**



for

*Andrea Cunningham*  
Patrick Aten, City Secretary  
City of New Braunfels

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 830-221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.