



**NOTICE OF A REGULAR MEETING  
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE  
TUESDAY, OCTOBER 24, 2023, AT 1:00 PM  
SECOND FLOOR CITY HALL BUILDING  
CONFERENCE ROOM 2A  
200 W. VULCAN STREET  
BRENHAM, TEXAS**

**1. Call Meeting to Order**

**2. Public Comments**

*[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.]*

**CONSENT AGENDA**

**3. Statutory Consent Agenda**

The Statutory Consent Agenda includes non-controversial and routine items that the Commission may act on with one single vote. A Commissioner may pull any item from the Consent Agenda in order that the Commission discuss and act upon it individually as part of the Regular Agenda.

**3-a. Minutes from the September 12, 2023 Capital Improvements Advisory Committee (CIAC) meeting.**

**REGULAR AGENDA**

**4. Presentation and Discussion by Strand Associates, Inc. Concerning the Impact Fee Development Process, Service Unit Definition, and Draft Water and Wastewater Capital Improvement Plan Projects.**

**5. Adjourn**

***CERTIFICATION***

I certify that a copy of the October 24, 2023 agenda of items to be considered by the Capital Improvements Advisory Committee was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on October 19, 2023 at 4:30 p.m.

*Kim Hodde*

Kim Hodde, Planning Technician

**Disability Access Statement:** This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the Capital Improvements Advisory Committee was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2023 at \_\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title