



**NOTICE OF A REGULAR MEETING
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
TUESDAY, DECEMBER 19, 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 October 24, 2023 Capital Improvements Advisory Committee (CIAC) meeting.

REGULAR AGENDA

4. Presentation and Discussion by Strand Associates, Inc. Concerning the Impact Fee Development Process, the Approved Land Use Assumptions, the Approved Capital Improvement Plans, and the Draft Maximum Assessable Impact Fees for Water, Wastewater, and Roadway Facilities.

5. Adjourn

CERTIFICATION

I certify that a copy of the December 19, 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 December 15, 2023 at 11:45 a.m.

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