

***Village of Wimberley***  
City Hall, 13210 Ranch Road 12, Wimberley, Texas  
**Water/Wastewater Advisory Board**  
**January 25, 2005 – 5:30 p.m.**

*Note: A quorum of the City Council of the Village of Wimberley may be in attendance at this Water/Wastewater Advisory Board meeting. City Council members will not take any action on any agenda matter.*

**AGENDA**

**Call to Order, Roll Call & Review of Minutes of November 15, 2004, November 29, 2004, and December 21, 2004.**

**Public Comments**

*The Board welcomes comments from persons early in the Agenda of regular meetings. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the Agenda. Speakers desiring to speak on an Agenda item will be allowed to speak when the Agenda item is called. Speakers must observe a three-minute time limit.*

**A. Reports:**

**1. Wastewater Items:**

- Discussion Concerning Existing Restrooms at Blue Hole
- Deer Creek Wastewater Treatment Facility
- Discussion about Village Wastewater Ordinance and formation of subcommittee
- Update on Land Use Assumptions and Capital Improvement Plan for the proposed wastewater treatment plant

**2. Water Items:**

- Update on Cypress Creek Testing
- Determine Protocol for Public Notification of Unacceptable Readings regarding Water Testing
- Discussion of water availability regulations for small subdivisions

**3. Liaison Reports:**

- P&Z
- Wimberley Water Supply

**B. Consider & Act:**

- Cypress Creek Nature Trail Proposed Temporary Wastewater Holding Tank

**C. Announcements & Requests for Future Agenda Items**

*No action or in-depth discussion may occur during this item. It is intended to provide an opportunity for the Board to inform each other, and the public, about events and situations that are of general interest.*

**D. Adjournment**

Posted 1-21-05  
4:15 p.m.  
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