

**Village of Wimberley**  
City Hall, 13210 Ranch Road 12, Wimberley, Texas  
**Water/Wastewater Advisory Board**  
**Septembers 20, 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 June 27, 2005 and August 15, 2005 meeting.**

**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:**

- Update on Capital Improvement Plan for the proposed wastewater treatment plant
- Update on Industrial Wastewater Ordinance (IWO subcommittee)
- Update on Customer Connection Ordinance (CCO subcommittee)
- Discussion of Draft Wimberley Sewer Utility Rate Ordinance

**2. Water Items:**

- Determine Protocol for Public Notification of Unacceptable Readings regarding Water Testing

**3. Liaison Reports:**

- P&Z
- Wimberley Water Supply

**4. Staff Reports**

- Deer Creek Wastewater Treatment Facility

**B. Work Session:**

- Discussion of Deer Creek Monthly Wastewater Impact Fees

**C. Consider and Act:**

- Appointment of New Board Members
- Review of Board Bylaws

**D. 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.*

Posted  
9-16-05  
SM

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**E. Adjournment**