



CITY OF ROLLINGWOOD UTILITY COMMISSION MEETING AGENDA

Tuesday, September 3, 2019

Notice is hereby given that the Rollingwood Utility Commission of the City of Rollingwood, Texas will hold a regular meeting open to the public, to be held in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on September 3, 2019 at 7:00 pm, where the following items will be discussed:

1. CALL ROLLINGWOOD UTILITY COMMISSION MEETING TO ORDER

1.01 Roll Call

2. PUBLIC COMMENTS

Citizens wishing to address the Utility Commission for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the Utility Commission is restricted from discussing or taking action on items not listed on the agenda.

Citizens who wish to address the Utility Commission with regard to matters on the agenda will be received at the time the item is considered.

3. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Utility Commission and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a City Council Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

3.01 Discussion and possible action on the minutes from the August 6, 2019 meeting.

4. REGULAR AGENDA

4.01 Discussion and possible action on a water bill appeal by Rose McGovern for her property at 309 Pleasant Drive.

4.02 Discussion and possible action on a recommendation to City Council on engaging a rate consultant to analyze wastewater rates to include winter averaging procedures and a base rate.

4.03 Discussion and possible action on establishing an annual meeting schedule for the public.



THE CITY OF ROLLINGWOOD

Phone +1 (512) 327-1838

403 Nixon Dr, Rollingwood, TX 78746-5512

www.rollingwoodtx.gov

5. REPORTS

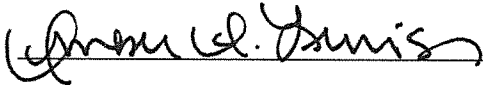
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

5.01 Financials as of July 31, 2019.

6. ADJOURNMENT OF MEETING

CERTIFICATION OF POSTING

I hereby certify that the above Notice of Meeting was posted on the bulletin board at the Rollingwood Municipal Building, in Rollingwood, Texas and to the City website at www.rollingwoodtx.gov at 1:00 pm.



Amber A. Lewis, City Administrator

Members of other boards or commissions of the City, in numbers less than or more than a quorum, may elect to attend this meeting as a member of audience. Any discussion of city business which they hear or participate in is not intended as a meeting of the board or commission to which such members of the audience belong, and no action will be taken by the board or commission. However, the public is hereby put on notice that such attendance may occur and that all interested persons are invited to attend, observe, and participate in the Utility Commission meeting that is posted above to the full extent allowed by the Texas Open Meetings Act and the law.

The Rollingwood Utility Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act.

The City of Rollingwood is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the City Secretary, at (512) 327-1838 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



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