



City of San Marcos

Regular Meeting Citizens Utility Advisory Board March 22, 2022 at 6:00 PM COSM Public Service Center 2217 E. McCarty Ln, San Marcos, TX 78666

Chairperson: *To be determined at this meeting.*

Members: *Ms. Elizabeth Trevino Amaya, Ms. Isabella Crosby, Mr. Paul Jensen, Mr. Glenn Tanner, Mr. Ben Zhan, Council Member Shane Scott (ex-officio)*

AGENDA

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period: *Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.*

MINUTES

1. Consider approval, by motion, of the August 5th, 2021 meeting minutes.

PRESENTATIONS

2. Vote for Board Chair and Vice Chair
3. Introduction to parliamentary procedure
4. Review of CUAB ordinance and the amended bylaws approved by council. Vote to approve amended bylaws.
5. Receive presentation by City staff on high level view of the water system and water sources
6. Discussion on Council-directed research to be delivered to both Council and CUAB in April (Item 27 on March 1st regular session Council agenda)
7. Receive presentation and discuss Large Independent Redundant Service (LIRS) and Large Distributed Generation Standby Service (LDGS) rate adjustments to account for inflation and cost of service.

ACTION ITEMS

8. Consider approval, by motion, of a recommendation to City Council on adjustments to LIRS and LDGS rates.

FUTURE AGENDA ITEMS

9. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

IV. Question and Answer Session with Press and Public.

V. Adjournment

Posted on the _____ day of _____, 20____, at _____am/pm

Notice of Assistance at the Public Meetings

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For more information on the Citizens Utility Advisory Board please contact Jodie Jones at 512-393-8005.