



## City of San Marcos

**Regular Meeting  
Citizens Utility Advisory Board  
April 12, 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

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**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 March 22, 2022 meeting minutes.

### PRESENTATIONS

2. Receive presentation by City Staff on high level view of the SMTX Electric Utility.
3. Preview a presentation that will be presented to City Council on April 19<sup>th</sup>, 2022 concerning Council-directed research on utility rates. (Item 27 on March 1<sup>st</sup> regular session Council agenda)

### ACTION ITEMS

4. None at this time.

### FUTURE AGENDA ITEMS

5. 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 16<sup>th</sup> day of April, 2022, at 3:31am/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.