



**CITY OF GRAND PRAIRIE
CAPITAL IMPROVEMENT ADVISORY COMMITTEE
MEETING
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
MONDAY, JULY 22, 2024 AT 5:30 PM**

AGENDA

CALL TO ORDER

AGENDA ITEMS

Citizens may speak for five minutes on any item on the agenda by completing and submitting a speaker card.

1. Minutes of June 10, 2024, CIAC Meeting

2. Presentation on Impact Fee Calculations, Collection Rates, and Benchmarking Related to Water and Wastewater Impact Fees

3. Recommend Impact Fees for the Water and Wastewater Service Area of the City of Grand Prairie and Related Written Communication to City Council

EXECUTIVE SESSION

The Capital Improvement Advisory Committee may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) Section 551.071 “Consultation with Attorney”
- (2) Section 551.072 “Deliberation Regarding Real Property”
- (3) Section 551.074 “Personnel Matters”
- (4) Section 551.087 “Deliberations Regarding Economic Development Negotiations.”

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card. The views expressed during Citizen Comments are the views of the speaker, and not the City of Grand Prairie nor this committee. Committee members are not able to respond to Citizen Comments under state law.

ADJOURNMENT

The meeting room is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8313 or email ocampbell@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Capital Improvement Advisory Committee agenda was prepared and posted July 19, 2024.

A handwritten signature in black ink, appearing to read "Olivia", written in a cursive style.

Olivia Campbell – Financial Analyst - Engineering