



**CITY OF GRAND PRAIRIE
CAPITAL IMPROVEMENT ADVISORY COMMITTEE
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET
MONDAY, JUNE 10, 2024 AT 6:00 PM**

AGENDA

The meeting will be held at City Hall Council Chambers, 300 W. Main St, Grand Prairie, Texas, and a quorum of the committee or the presiding member will be physically present.

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. Presentation on Capital Improvements Advisory Committee (CIAC) Role, Land Use Assumptions (LUA) and Capital Improvement Plan (CIP) Related to Water and Wastewater Impact Fees
2. Land Use Assumptions (LUA) for the City of Grand Prairie Water and Wastewater Capital Improvement Plan (CIP)
3. Water and Wastewater Capital Improvement Plan (CIP) for the City of Grand Prairie
4. Written Comments on Land Use Assumptions and Water and Wastewater Capital Improvement Plan (CIP) for the City of Grand Prairie

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 or Capital Improvement Advisory Committee. Capital Improvement Advisory Committee are not able to respond to Citizen Comments under state law.

ADJOURNMENT

The Grand Prairie City Hall 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 972-237-8035 or email GPCitySecretary@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 June 7, 2024 before 6:00 p.m.

A handwritten signature in black ink that reads "Mona Lisa Galicia". The signature is written in a cursive style with a horizontal line underneath it.

Mona Lisa Galicia, City Secretary