

**Notice of Meeting of the
Georgetown Utility Systems Advisory Board
and the Governing Body of the City of Georgetown, Texas
IMPACT FEE COMMITTEE
Friday, March 9, 2018 at 2:30PM
at Georgetown Municipal Complex, 300-1 Industrial Avenue, Georgetown, TX**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participation at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8th Street for additional information: TTY users route through Relay Texas at 711.

Georgetown Utility Systems Advisory Board **Impact Fee Committee** Members:
Mike Cunningham, John Copelan, David Maserang, Ed Pastor, Ed Wiley, Arthur Yaeger, Gary Newman, Steve Ashlock

Call to Order at 2:30PM – Jim Briggs, General Manager, Utilities

- A. Action to select a Committee Chair. – Jim Briggs, General Manager, Utilities
- B. Action to select a Committee Vice-Chair. – Committee Chair
- C. Staff and Consultant briefing of impact fee revision process. – Glenn W. Dishong, Utility Director
- D. Action to set future meeting dates and times. – Committee Chair
- E. Adjourn

Certificate of Posting

I, Shelley Nowling, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 113 E. 8th Street, a place readily accessible to the general public at all times, on the ____ day of _____, 2018, at _____, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Shelley Nowling, City Secretary