



## AGENDA

### SPECIAL CITY WATER COMMISSION SUBCOMMITTEE MEETING

**Wednesday, August 31, 2011 6:00 P.M.**

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The Garden Ridge City Water Commission Subcommittee will meet in special session on Wednesday August 31, 2011 at 6:00 pm in the City Conference Room, 9400 Municipal Parkway, Garden Ridge, Texas. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on Friday August 26, 2011 before 5:00 p.m., providing time, place, date and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting.

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1. Call to Order:
2. Roll Call:
3. Citizens' Comments:
4. New Business/Discuss and Consider Action On:
  - a. Discuss possible amendment(s) to Ordinance #61-062011 regarding the payment of surcharges when the city exceeds authorized pumping limits.
5. Adjournment:

### AGENDA NOTICES

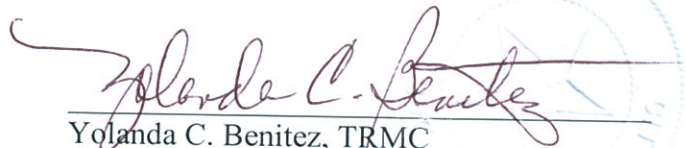
IT IS ANTICIPATED THAT MEMBERS OF CITY COUNCIL, OR OTHER CITY BOARDS, COMMISSIONS AND/OR COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF THE CITY COUNCIL, OR OTHER CITY BOARDS, COMMISSIONS AND/OR COMMITTEES. NOTICE IS HEREBY GIVEN THAT THE MEETING, TO THE EXTENT REQUIRED BY LAW, IS ALSO NOTICED AS A MEETING OF THE CITY COUNCIL, OR OTHER BOARDS, COMMISSIONS AND/OR COMMITTEES OF THE CITY, WHOSE MEMBERS MAY BE IN ATTENDANCE. THE MEMBERS OF THE CITY COUNCIL, BOARDS, COMMISSIONS AND/OR COMMITTEES MAY PARTICIPATE IN DISCUSSIONS ON THE SAME ITEMS LISTED ON THE AGENDA, WHICH OCCUR AT THE MEETING, BUT NO ACTION WILL BE TAKEN BY THE COUNCIL OR BOARDS, COMMISSIONS AND/OR COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE UNLESS SUCH ITEM, MEETING AND POSSIBLE ACTION IS SPECIFICALLY PROVIDED FOR ON AN AGENDA FOR THE COUNCIL, BOARD, COMMISSION OR COMMITTEE SUBJECT TO THE OPEN MEETINGS ACT.

AT ANY TIME DURING ANY MATTER LISTED ON THIS AGENDA, AT THE DISCRETION OF THE CHAIR, THE COMMISSION MAY RECESS THE REGULAR SESSION AND RECONVENE INTO EXECUTIVE SESSION SHOULD IT BE NECESSARY TO SEEK THE ADVICE OF ITS ATTORNEYS REGARDING ANY MATTER IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

This Agenda has been reviewed and approved by the organization's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Local Government Code §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

  
Yolanda C. Benitez, TRMC  
City Secretary

This is to certify that I, Yolanda C. Benitez, posted this Agenda at 4:45 p.m. on August 26, 2011 on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.

  
Yolanda C. Benitez, TRMC  
City Secretary