



## **Impact Fee Advisory Committee**

**April 4, 2018**

**6:00 PM**

**Town Lake Center, Room 100**

**721 Barton Springs Road**

**Austin, Texas**

**For more information go to: [www.austintexas.gov/ifac](http://www.austintexas.gov/ifac)**

## **AGENDA**

Kris Bailey, Chair  
Dick Kallerman  
Susan Turrieta

Lottie Dailey  
Lance Parish

Roman Grijalva  
Bobak Tehrani

---

### **A. CALL TO ORDER – April 4, 2018, 6:00 p.m.**

### **B. CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

### **C. APPROVAL OF MINUTES**

1. Approval of minutes from the January 29, 2018 Impact Fee Advisory Committee meeting.

### **D. OLD BUSINESS**

1. Staff briefing and possible action on water/wastewater impact fee calculation update.
2. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2018.

### **E. FUTURE AGENDA ITEMS**

1. Discussion and action on the water/wastewater Semi-Annual Impact Fee Report for October 1, 2016 through March 31, 2017 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
2. Discussion and action on the water/wastewater Semi-Annual Impact Fee Report for April 1, 2017 through September 30, 2017 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.

### **F. ADJOURN**