

**UTILITY AND INFRASTRUCTURE BOARD
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
June 1, 2017
KENNEDALE COMMUNITY CENTER, 316 W. THIRD STREET
6:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Consider approval of the minutes from the April 6, 2017 regular meeting

IV. VISITORS/CITIZENS FORUM

V. REPORTS/ANNOUNCEMENTS

- A. Announcements from the Board

VI. REGULAR ITEMS

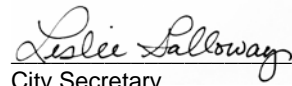
- A. Receive update and discuss recommended capital projects for the FY 2017-18 water/sewer budget
- B. Discuss and consider approving purposed criteria for a capital projects rating system
- C. Consider recommendation to Council for approval of a construction project with BSK-USA LLC for sanitary sewer improvements for the 300-400 block of Dick Price Road
- D. Consider recommendation to Council for approval of a construction project with William J. Schultz, Inc. dba Circle C Construction Company for sanitary sewer improvements for Paula Lane and Magnolia Drive

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact the City Secretary at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the June 1, 2017, Utility and Infrastructure Board agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



City Secretary