



UTILITY & INFRASTRUCTURE BOARD AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
DECEMBER 3, 2018 AT 8:00 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

NOTE: Pursuant to §551.071, Texas Government Code, the Utility and Infrastructure Board reserves the right to adjourn into Executive Session at any time during the Regular Session to discuss posted Executive Session items or to seek legal advice from the City Attorney on any item posted on the agenda.

II. ROLL CALL

III. EXECUTIVE SESSION

The Utility and Infrastructure Board may meet in Closed Session at any time during the Regular Session, pursuant to Section 551.071 of the Texas Government Code for consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including discussion of any item posted on the agenda.

- A. City of Arlington Wholesale Water Contract consultation with City Attorney
- B. City of Arlington Operations and Maintenance Contract consultation with City Attorney
- C. Memorandum of Understanding related to impact fees and the utilization of water supplied by the City of Fort Worth to serve areas outside of the City of Kennedale consultation with City Attorney

IV. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

V. REGULAR SESSION

VI. DECISION ITEMS

- A. Consider adoption of an official recommendation to the City Council regarding the City of Arlington Wholesale Water Contract
- B. Consider adoption of an official recommendation to the City Council regarding the City of Arlington Operations and Maintenance Contract
- C. Discuss and consider making a recommendation to the City Council regarding a Memorandum of Understanding related to impact fees and the utilization of water supplied by the City of Fort Worth to serve areas outside of the City of Kennedale
- D. Discuss and consider making a recommendation to the City Council regarding the contract with Global Water Fathom
- E. Discuss and consider making a recommendation to the City Council regarding amending the water and sewer rate structure
- F. Discuss and consider establishing a regular meeting time and place for this board

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. Please contact the City Secretary at 817-985-2104 or (TTY) 1-800-735-2989.

CERTIFICATION

I CERTIFY THAT A COPY OF THE DECEMBER 3, 2018, 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.


LESLIE GALLOWAY, CITY SECRETARY

CANCELLED