Buena Vista-Bethel Special Utility District

312 S. Oak Branch Rd Waxahachie, Texas 75167-7832 (972) 937-1212

NOTICE OF A SPECIAL MEETING OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

DATE: Wednesday, May 8, 2024

TIME: 5:00 p.m.

PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

AGENDA

- 1. Call to order and declaration of quorum.
- 2. Approve minutes from the April 4, 2024 meeting.
- 3. Dave Yanke, President of NexGen Solutions, to present impact fee calculations and recommendations.
- 4. Discuss and act to adopt an Impact Fee.
- 5. Future Agenda Items.
- 6. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on May 3, 2024 at approximately <u>4:30 p.m.</u>, as follows: (i) in the front window of the Buena Vista-Bethel SUD's regular offices located at 312 S. Oak Branch Rd., Waxahachie, Texas 75167, facing the front and visible to the public at all times for at least 72 continuous hours prior to the scheduled meeting; and, (ii) on Buena Vista-Bethel SUD's official website: <u>www.bvbsud.com</u>.

Tabatha Davis, Office Manager and Assistant Secretary