

**Water Development
Citizens Advisory Committee**

Thursday – January 17, 2008

7:00PM

Kyle City Hall

Meeting Agenda

- I. **Call to Order.....(7:00pm)**
- II. **Review and Update on the Hays-Caldwell Public Utility Agency (PUA) Project and Proposed Water Supply Agreement (“the Carrizo/Wilcox Project”); and Consideration of a Recommendation to the City Council on the Proposed PUA Water Supply Agreement.....(7:05- 8:05)**
- III. **Review of Proposed Plum Creek Watershed Protection Plan.....(8:05 - 8:45)**
- IV. **Staff Report/Update(8:45 – 8:50)**
 - A. *Update – Various Projects and/or Miscellaneous Items.*
- V. **Other/Unscheduled General Discussion..... (8:50- 8:55)**
- VI. **Future Meeting Agendas/Topics for Discussion.....(8:55 - 9:00)**
 - A. *Regular Committee Meeting Schedule*
- VII. **Adjournment(9:00pm)**