



CITY OF FAIR OAKS RANCH

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

Tuesday, March 17, 2026 at 9:00 AM

Public Safety Training Room of the Fair Oaks Ranch Police Station, 7286 Dietz Elkhorn Rd Fair Oaks Ranch

AGENDA

OPEN MEETING

1. Roll Call- Declaration of a Quorum

CITIZENS and GUEST FORUM

To address the Capital Improvements Advisory Committee, please sign the Attendance Roster located on the table at the entrance in the foyer of the Public Safety Training Room. In accordance with the Open Meetings Act, Council or Committee may not discuss or take action on any item which has not been posted on the agenda. Speakers shall limit their comments to five (5) minutes each.

2. Citizens to be heard

CONSENT AGENDA

All of the following items are considered to be routine by the Capital Improvements Advisory Committee, there will be no separate discussion on these items and will be enacted with one motion. Items may be removed by any Council or Committee Member by making such request prior to a motion and vote.

3. Approval of the October 16, 2025, Regular City Council meeting minutes

Amanda Valdez, TRMC, Deputy City Secretary

UPDATE ON IMPACT FEE CAPITAL PROJECTS

4. Impact Fee Capital Improvement Project Summary:
 - o Water CIP with Map
 - o Wastewater CIP with Map

Grant Watanabe, P.E., CFM, Director of Public Works

5. Elevated Storage Tank / Pressure Reducing Valves

Grant Watanabe, P.E., CFM, Director of Public Works

6. GBRA Water Main Extension
Grant Watanabe, P.E., CFM, Director of Public Works
7. Dietz Elkhorn Water Line
Grant Watanabe, P.E., CFM, Director of Public Works
8. Cojak Circle Manhole and Sewer Upgrades
Grant Watanabe, P.E., CFM, Director of Public Works
9. Install Sewer Line and Decommission Falls Lift Station
Grant Watanabe, P.E., CFM, Director of Public Works
10. Water Plant 5 Ground Storage Tank
Steve Fried, Assistant Director of Public Works
11. Wastewater Treatment Plant (WWTP) Phase 1 Expansion
Kelsey Delgado, CISEC, PMP, Project Manager

REVIEW OF AND LAND USE ASSUMPTIONS

12. Land Use Assumptions (LUA) Update
 - LUA Summary from August 1, 2025 through January 31, 2026
 - Water and Wastewater Trend Charts (actual vs. projected growth)
 - LUA Interactive MapAmanda Wade, Public Works Administrative Assistant

CONSIDERATION/DISCUSSION ITEMS

13. Recommendations to City Council for Semi-Annual Report
Chris Weigand, CIAC Chairman

FUTURE MEETINGS

14. CIAC Semi-Annual Meeting September 15, 2026

ADJOURNMENT

Signature of Agenda Approval:

s/ Chris Weigand
Chris Weigand, CIAC Chairman

I, Amanda Valdez, TRMC, Deputy City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the City's website www.fairoaksranchtx.org, both places being convenient and readily accessible to the general public at all times.

As per Texas Government Code 551.045, said Notice was posted by March 11, 2026 and remained so posted continuously for at least 3 business days before said meeting was convened. A quorum of various boards, committees, and commissions may attend the CIAC meeting.

The Fair Oaks Ranch Police Station is wheelchair accessible at the front main entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary's office at (210) 698-0900. Braille is not available.