



CITY OF FAIR OAKS RANCH CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

Tuesday, September 15, 2026 at 9:00 AM

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

AGENDA

OPEN MEETING

1. Roll Call- Declaration of a Quorum

PRESENTATIONS

2. Recognition of outgoing Capital Improvements Advisory Committee members

Chris Weigand, CIAC Chairman

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.

3. 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.

4. Approval of the March 17, 2026 Regular Capital Improvements Advisory Committee meeting minutes

Amanda Valdez, TRMC, City Secretary

UPDATE ON IMPACT FEE CAPITAL PROJECTS

5. Impact Fee Capital Improvement Project Summary
 - Impact Fee Summary Report
 - Impact Fee Eligible Projects with Maps

Summer Fleming, CGFO, Director of Finance

6. Elevated Storage Tank / Pressure Reducing Valves

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

7. GBRA Water Main Extension

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

8. Dietz Elkhorn Water Line

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

9. Cojak Circle Manhole and Sewer Upgrades

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

10. Install Sewer Line and Decommission Falls Lift Station

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

11. Water Plant 5 Ground Storage Tank

Steven Fried, Assistant Director of Public Works

12. Wastewater Treatment Plant (WWTP) Phase 1 Expansion

Kelsey Delgado, CISEC, PMP, Project Manager

REVIEW OF AND LAND USE ASSUMPTIONS

13. Land Use Assumptions (LUA) Update

- LUA Summary from February 1, 2026 through July 31, 2026
- Water and Wastewater Trend Charts (actual vs. projected growth)

Amanda Wade, Public Works Administrative Assistant

REPORTS FROM STAFF

14. City Water Supply and Demand Projections

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

CONSIDERATION/DISCUSSION ITEMS

15. Recommendations to City Council for Semi-Annual Report

Chris Weigand, CIAC Chairman

FUTURE MEETINGS

16. CIAC Semi-Annual Meeting March 16, 2027

ADJOURNMENT

Signature of Agenda Approval:

s/ Chris Weigand
Chris Weigand, CIAC Chairman

I, Amanda Valdez, TRMC, 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 September 9, 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.
