



NOTICE OF MEETING OF THE
PLANNING & GOVERNMENTAL RELATIONS COMMITTEE

OF THE VILLAGE OF VOLENTE, TEXAS

August 8 at 8:30 A.M.

City Hall, 16100 Wharf Cove, Volente, Texas

Notice is hereby given that the Planning & Governmental Relations Committee of the Village of Volente will hold a meeting at 8:30 a.m., the 8th day of August, at 16100 Wharf Cove, Volente, TX at which time the following items will be discussed, to wit:

1. Open Meeting.
2. Roll Call.
3. General Update on BCRUA activities.
4. Review and discussion regarding the negotiation of an Inter-local Agreement with BCRUA to replace the existing MOU.
 - a. Discussion of restrictions Volente would like to impose on the intake and maintenance building construction
 - b. Areas of concern include:
 - i. design, construction and operating standards,
 - ii. construction on water vs. land,
 - iii. private well impacts,
 - iv. roads usage, repair and maintenance, surface right of ways,
 - v. Nuisance and environmental impact.
5. Consultants. Legal and engineering support.
 - a. Areas of expertise and experience
 - b. Tasks
 - c. Independence
 - d. Budget
6. Adjourn.