

**REGULAR MEETING  
OF THE CAPITAL IMPROVEMENT AND  
ASSET MANAGEMENT ADVISORY COMMITTEE  
OF THE CITY OF BLANCO**

**August 18, 2025**

**2:00 PM**

**Byars Building, 308 Pecan Street, Blanco, Texas 78606**

Notice is hereby given that a regular meeting of the Capital Improvement and Asset Management Advisory Committee of the City of Blanco will be held on August 18, 2025, at 2:00 pm at the Byars Building, 308 Pecan Street, Blanco, Texas 78606.

**CALL MEETING TO ORDER:**

1. Roll Call:

Gerald (OJ) Armstrong, Chair	George Vaverek
Frank Leblanc	Steve Scheffe
David Behrends	Brandon Carlson

**BUSINESS:**

Discussion Items of the Committee:

1. Update Action Items
  - a. CIAMAC previous discussion items
    - i. Review planning May action items
      1. SPI Engineering
        - a. Update of projects and prioritization of projects for presentation to Council of an initial 2-year plan:
          - i. Design, project execution and construction
    2. Timelines
      - a. Engineering
        - i. Design
        - ii. Estimate of project design fees
        - iii. Estimate of construction costs
      - b. Bond Sales
        - i. First tranche cost estimate
          1. Bond issuance fees
          2. Allocations (design, construction, project bids, contingencies, etc.)
        - ii. Time frames
        - iii. Dollar amount for initial tranche 2025-2026
    - b. Chronological order of capital projects for initial 2 years
      - i. Guidance from the council for approval and authorization to proceed
  2. Confirm amount of authorizations for financial reserves in Enterprise Fund
    - a. Customary annual maintenance and repairs
    - b. Replacement and/or unforeseen maintenance and repairs

3. Discuss rate order – based on 2025-2026 proposed Enterprise Fund budget
  - a. Confirm operating expenses
    - i. Commodity price increases (i.e. chemicals, power, sludge disposal ...)
    - ii. Water treatment rate increases (based on national utility index) from TWC
4. Discuss alternative methods for delivery of wastewater treatment services to remote residential and commercial properties.
5. Discuss Type 1 water resources for augmentation of water supply. Explore the pros and cons of;
  - a. Design, design build, design build operate and design build own and operate.
    - i. Advantages
    - ii. Disadvantages

Discuss other matters related to infrastructure: funding options, existing, pending, and future projects.

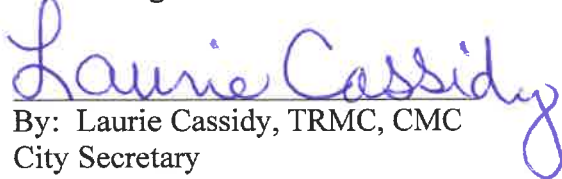
#### **NOTES:**

#### **Adjournment**

*This agenda has been reviewed and approved by the City of Blanco, Texas' legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

**Notice is hereby given that a possible quorum of the City Council of the City of Blanco may be in attendance at the Capital Improvement and Asset Management Advisory Committee Meeting of the City of Blanco. No action by the City Council shall be taken.**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Capital Improvement and Asset Management Advisory Committee of the City of Blanco is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the window in the City Hall of said City of Blanco, Texas at a place convenient and readily accessible to the general public at all times and said Notice was posted on the 14<sup>th</sup> day of August 2025 before 2:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

  
By: Laurie Cassidy, TRMC, CMC  
City Secretary