

**DRAFT - MINUTES
OF THE NEW BRAUNFELS WATER AND WASTEWATER IMPACT FEE ADVISORY
REGULAR MEETING OF WEDNESDAY, OCTOBER 2, 2024**

1. CALL TO ORDER

Chair Sonier called the meeting to order at 5:30pm.

2. ROLL CALL

The following Committee Members were present:

Angela Allen, Randall Allsup, Ben Miedema, Chad Nolte, Vicky Rudy, Jessica Schaefer, Jerry Sonier, Chase Taylor, Ryan Kelso, & Wayne Peters.

The following Committee Members were absent:

Taylor Chafin & Ben Miedema.

3. APPROVAL OF MINUTES

A) Approval of the September 6, 2023 and the February 6, 2024 Regular Meeting Minutes.

Motion by Vice-Chair Nolte, seconded by Member Taylor, to approve the September 6, 2023 and the February 6, 2024 Regular Meeting Minutes. Motion carried unanimously.

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Water and Wastewater Impact Advisory Fee Committee on any issues or items NOT on the agenda. It is a violation of the Texas Open Meetings Act for the Committee to address, discuss or take action on any items not on the agenda. In addition to this venue, citizens may also email any comments to planning@nbtexas.org. Emailed comments will be distributed to the Committee.

No one spoke.

5. DISCUSSION AND ACTION ITEM

A) Consider a report from New Braunfels Utilities regarding Water and Wastewater Impact Fees for the period of January 1, 2024 through June 30, 2024 and make a recommendation to City Council.

John Warren presented the aforementioned item.

Chair Sonier asked if there were any further discussion or motion.

Motion by Vice-Chair Nolte, seconded by Member Taylor, to recommend approval of the item to City Council. Motion carried unanimously.

6. ADJOURNMENT

There being no further business Chair Sonier adjourned the meeting at 5:35pm.

By: _____
COMMITTEE CHAIR

Attest:

COMMITTEE LIAISON