



## CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

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**DATE:** *January 7, 2009*

**TIME:** *11:00 A.M.*

**PLACE:** *Armijo Library  
620 E. Seventh  
Meeting Room  
El Paso, Texas*

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## A G E N D A

1. Discussion and Action of the following:

- a. Approval of the minutes for the Capital Improvements Advisory Committee Meeting of December 10 & 11, 2008
- b. Consideration of Land Use Assumptions and Capital Improvements Plan
- c. Water and Wastewater Addendum-other issues
- d. Select & Develop comments from members to present to Council
- e.. Schedule next meeting

2. Adjournment

### EXECUTIVE SESSION:

The Advisory Committee may retire into Executive Session pursuant to the Texas Government Code, Section 551.071 to discuss any item on the agenda.

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Mathew McElroy, City Plan Commission Executive Secretary

### NOTICE TO THE PUBLIC:

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Planning Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 541-4056. Copies of this agenda will be provided in Braille, large print or audiotape upon request made a minimum of 48 hours prior to the meeting.

A minimum of 72 hours prior to the date and time of this meeting is required for a foreign language interpreter.

### ALL AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/meetings.asp>

Posted this the \_\_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_ a.m./p.m.

By: \_\_\_\_\_

