

**NOTICE OF A JOINT MEETING OF THE
CITY COUNCIL UTILITY SUBCOMMITTEE
AND THE
UTILITY ADVISORY BOARD
THURSDAY, JULY 12, 2018**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Joint Meeting of the City Council Utility Subcommittee and the Utility Advisory Board, to be held in the Administrative Conference Room of City Hall, 104 West Avenue E, Midlothian, Texas

REGULAR AGENDA - 5:30 PM

Call to Order

- 2018-11 Review and approve Minutes from May 3, 2018 meeting
- 2018-12 Review, discuss and provide recommendations to staff as appropriate on the “Evaluation of Lift Station Improvements and Gravity Sewer Concepts” which are part of the Mountain Creek Regional Wastewater System (MCRWS)
- 2018-13 Review, discuss and provide recommendations to staff as appropriate on the City’s ongoing Water Demand and Supply Assessment
- 2018-14 Review, discuss and provide recommendations to staff as appropriate on a draft “Third Amendment to Agreement for the Sale and Delivery of Treated Water to the Sardis-Lone Elm Water Supply Corporation by the City of Midlothian”
- 2018-15 Receive an update from staff and discuss the status of the advanced metering infrastructure (AMI) conversion and meter change-out program
- 2018-16 Announcements regarding staff and infrastructure issues
- 2018-17 Schedule future meeting date(s)
- 2018-18 Adjourn

I, Tammy Varner, City Secretary of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the public at all times, no later than the 9th day of July 2018, at or before 5:30 p.m.


Tammy Varner, City Secretary

**This facility is wheelchair accessible and accessible parking spaces are available.
Requests for reasonable accommodations must be made 48 hours prior to this meeting.
Please contact the City Secretary at (972) 775-7101 for further information.**