

**AGENDA**  
**DRAINAGE COMMUNITY BOND COMMITTEE**  
**MONDAY, DECEMBER 11, 2006**  
**5:30 P.M.**  
DEVELOPMENT AND BUSINESS SERVICES CENTER  
1901 SOUTH ALAMO  
BOARD ROOM

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- I. Opening Comments by Committee Chairs and Meeting Procedures (10 Minutes)
  - a. Chairs recognize Mayor Phil Hardberger
  - b. Chairs recognize City Manager Sheryl Sculley
  
- II. Community Committee Roles & Responsibilities (15 Minutes)
  - a. Committee Charge
  - b. City-Wide Approach
  - c. Adopted Project Selection Criteria Guide
  - d. Calendar of Events
  - e. Financial Plan for Proposed 2007-2012 Bond Program
  
- III. Open Meetings Act (5 Minutes)
  
- IV. Status Report of City Bond Programs (5 Minutes)
  - a. 1994 G.O. Bond Program
  - b. 1999 G.O. Bond Program
  - c. 2003 G.O. Bond Program
  - d. CBOC 2006 Annual Report
  
- V. Staff Professional Recommendation of City-wide Drainage Projects (15 Minutes)
  
- VI. Bond Committee Discussion and Analysis (15 Minutes)
  
- VII. Citizens to be Heard (30 Minutes)

Each speaker or group is allowed up to two minutes to address the Community Bond Committee during the open public comment period. Speakers are requested to first state their name and address.
  
- VIII. Next Steps for Community Bond Committee Process (5 Minutes)