

WHERE HISTORY & PROGRESS MEET

## **NOTICE**

## INFRASTRUCTURE COMMITTEE

## Thursday September 3, 2009 7:00 P.M. – Committee Room A

## **AGENDA**

- 1. Call to Order, Roll Call, and Establishment of a Quorum
- 2. Approval of Minutes
  - A. Special Infrastructure Committee of August 20, 2009
- 3. Public Participation / Presentations
- 4. Items for Consent
  - A. Contract Award Well 12 Drilling Layne-Western Company
  - B. Contract Amendment Number 1/First Extension Unleaded and Diesel Fuel Delivery Texor Petroleum Company
  - C. Acceptance of Public Improvements Cornerstone Lakes, Units 4 and 5
  - D. Acceptance of Public Improvements Prestonfield Subdivision Units 1, 2, 3, and 4
- 5. Items for Discussion
- 6. Unfinished Business
- 7. Other Business
- 8. New Business
- 9. Reports from Staff
  - A. Willow Creek Town Home Drainage
- 10. Adjournment