



**Capital Improvement Advisory  
Committee  
Town of Westlake**  
Council Chamber, 1500 Solana Blvd  
Building 7, Suite 7100 Westlake, TX 76262

**Monday, August 11, 2025, 5:00 PM**

**AGENDA**

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NOTE: As authorized by Section 551.071 of the Texas Government Code, the Capital Improvement Advisory Committee may enter into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney on any agenda item listed herein.

- A. CALL MEETING TO ORDER AND ANNOUNCE A QUORUM PRESENT**
- B. CITIZEN COMMENTS**
- C. APPROVAL OF MINUTES**
  - C.1. Discuss, consider and act to approve the June 11, 2025 Capital Improvement Advisory Committee Meeting Minutes.
- D. RECEIVE PRESENTATION AND ACTION ITEM**
  - D.1. Receive presentation regarding roadway, water, and wastewater impact fee calculations and benchmarking with peer cities; and Discuss, consider and act to make recommendation to Town Council regarding Impact Fees.
- E. REVIEW MEETING CALENDAR TO ADD, AMEND OR CANCEL MEETINGS AS NEEDED**
- F. ADJOURNMENT**

I certify that the above notice was posted on the bulletin board at Town of Westlake, Town Hall, located at 1500 Solana Blvd., Building 7, Suite 7100, Westlake, TX 76262, in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

*Dianna Buchanan*

Recording Secretary

Disabilities Notice: If you plan to attend the meeting and have a disability that requires special needs, please contact the Town Secretary's Office 48 hours in advance at Ph. 817-490-5711 and reasonable accommodations will be made to assist you.