

## AGENDA

The Capital Improvements Advisory Committee (CIAC) of the City of Sherman will hold a regular meeting Tuesday, May 21, 2024 at 4:00 P.M. in the Council Chambers at 220 W. Mulberry to consider the following:

Member Absent: Clay Mahone

1. CALL TO ORDER

Vice Chairman Downtain called the meeting to order at 4:08 p.m.

2. APPROVE MINUTES OF THE OCTOBER 30, 2023, CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

The Capital Improvements Advisory Committee (CIAC) reviewed the minutes of the October 23, 2024, Regular Meeting. Motion by Commission Member Sims to approve the Minutes as written. Second by Commission Member Manley. All present voted AYE.

3. REVIEW AND CONSIDER THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE QUARTERLY REPORT FOR QUARTER 4 2023 AND QUARTER 1 2024.

Capital Improvements Advisory Committee (CIAC)

Motion by Commission Member Blagg to recommend to City Council the maximum assessed value of water and sanitary sewer to 80%. Second by Commission Member Manley.

VOTING AYE: DOWNTAIN, BLAGG, SIMS AND WHITAKER.

VOTING NAY: BACA AND RAMIREZ

MOTION CARRIED.

4. ADJOURNMENT

Chairman Mahone adjourned the meeting at 4:55 p.m.

  
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SECRETARY

  
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CHAIRMAN