



**NOTICE OF A SPECIAL MEETING OF THE TOWN OF ARGYLE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
Tuesday, February 2, 2010, 6:30 p.m.**

Notice is hereby given of a Special Meeting of the Town of Argyle Capital Improvements Advisory Committee beginning at 6:30 p.m. at Argyle Town Hall, 506 North Highway 377, Argyle, Texas. The Items listed below are placed on the agenda for discussion and/or action.

AGENDA

A. CALL TO ORDER – Chairman Paul Walker

B. PLEDGE OF ALLEGIANCE – American Flag

C. PLEDGE OF ALLEGIANCE – Texas Flag - “Honor the Texas Flag; I pledge allegiance to thee Texas, one state, under God, one and indivisible”.

D. MINUTES

1. Consider approval of the minutes of the Joint Work Session of the Argyle Town Council and the Capital Improvements Advisory Committee of June 2, 2009.
2. Consider approval of the minutes of the Special Meeting of the Capital Improvements Advisory Committee of July 7, 2009.

E. NEW BUSINESS

1. Consider a recommendation on the Wastewater and Roadway Impact Fee Study, the Wastewater and Roadway Capital Improvements Plans and the Wastewater and Roadway Impact Fee Rates.

F. FUTURE AGENDA AND ITEMS OF INTEREST

G. ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at Argyle Town Hall, 506 North Highway 377, Argyle, Texas, on the 29th day of January, 2010.

Richard E. Luedke, Development Services Coordinator