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CITY SECRETARY

NOTICE OF PUBLIC MEETING

BANDERA ROAD SITE COMMUNITY ADVISORY GROUP (CAG)

MEETING AGENDA

Thursday, December 12, 2013 at 5:30 P.M.
Leon Valley Community Center
6427 Evers Road
Leon Valley, Texas 78238

1. Call to Order and Roll Call.
2. Public Comment.
3. Approval of Minutes for the October 25, 2012 CAG Meeting.
4. Receive report from Mr. Chris Villarreal, EPA, on an overview of the Bandera Road Groundwater Plume Superfund Site - Record of Decision and anticipated remedial actions.
5. Receive report from Dr. Eric Marsh, Skeo Solutions, on planned Technical Assistance Services for Communities (TASC) activities related to the Bandera Road Groundwater Plume Superfund Site.
6. Receive report from John Hoyt, CAG chair, on EPA's request for comments on a draft Groundwater Remedy Completion Strategy guidance document.
7. Election of CAG chair and secretary for 2013 and 2014.
8. Discuss items for future CAG meetings, including preferred meeting time and frequency.
9. Adjournment.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of city council and other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the city council, other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the city council and other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the city council and other boards, commissions and/or committees may not participate in discussions on the same items listed on the agenda, which occur at the meeting, and no action will be taken by such in attendance unless such item and action is specifically

provided for on an agenda for the city council, that board, commission or committee subject to the Texas Open Meetings Act. [Attorney General Opinion – No. GA-0957 (2012)]

I hereby certify that the above meeting notice was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained so posted until after the meeting. This notice is posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours a head of the meeting. To make arrangements call (210) 684-1391. Ext. 216.



Ruthie Callanen
Interim City Secretary