

COUNTY SERVICE AREA 149

ROAD COMMITTEE MEETING

AGENDA

Meeting Date: Tuesday, July 9, 2024

Meeting Time: 6:00 pm at Wilson Creek Winery; 2nd floor Conference Room

Meeting Attendees:

Zone 1 – Jay Baker

Zone 2 –

Zone 3 – Mike Anderson

Zone 4 – Greg Muir

Zone 5 – Adam Downey

CSA Division – David Alvarez

ADMINISTRATIVE ACTION

1. **Call to Order**
2. **Roll Call**

BUSINESS CALENDAR

1. **Financial Report**
 - a. **Projected new Budget Expenditure Report FY 24/25**
 - b. **Schedule CSA 149 Public Meetings for FY 24/25**
2. **Road Maintenance**
 - a. **Road maintenance budget for FY 23/24**
 - b. **Patriot Construction: Berkswell, San Patricio & Calle Cabrillo**
3. **Significant Road Improvements**
 - a. **Bella Vista Update-County Transportation Project \$960K**
 - b. **Next round of chip seal roads??**
 - c. **Possible roads for the three-year plan for major improvements**
4. **Public Comments**
 - a. **Reserved for all general information; comments and/or questions.**