

**RESOLUTION NO. 2024-053**

**OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES ACCEPTING THE 2024-2033 LAND USE ASSUMPTIONS PLAN, THE WATER DELIVERY, WATER SUPPLY AND WASTEWATER CAPITAL IMPROVEMENTS PLANS, AND THE MAXIMUM IMPACT FEE CALCULATIONS FOR WATER DELIVERY, WATER SUPPLY, AND WASTEWATER; AUTHORIZING THAT THE PLAN BE FORWARDED TO THE CITY COUNCIL OF THE CITY OF SAN ANTONIO FOR APPROVAL; RECOMMENDING THAT THE CITY COUNCIL APPROVE AND ADOPT THE 2024-2033 LAND USE ASSUMPTIONS PLAN, THE WATER DELIVERY, WATER SUPPLY AND WASTEWATER CAPITAL IMPROVEMENTS PLANS, AND THE MAXIMUM IMPACT FEE CALCULATIONS FOR WATER DELIVERY, WATER SUPPLY, AND WASTEWATER; FINDING THE RESOLUTION TO HAVE BEEN CONSIDERED PURSUANT TO THE LAWS GOVERNING OPEN MEETINGS; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE**

**WHEREAS**, Chapter 395 of the Local Government Code of the State of Texas requires municipalities to develop a Land Use Assumptions Plan and Capital Improvements Plan as part of the impact fee development process; and

**WHEREAS**, Chapter 395 of the Local Government Code requires that impact fees must be updated every five years. The current impact fees for water delivery, water supply and wastewater were approved by the San Antonio City Council in June 2019; and

**WHEREAS**, the City Council of the City of San Antonio has established a Capital Improvements Advisory Committee and charged it with overseeing the development of a Land Use Assumptions Plan, Capital Improvements Plan and recommending maximum allowable impact fees; and

**WHEREAS**, the Capital Improvements Advisory Committee has accepted the proposed 2024-2033 Land Use Assumptions Plan, Water Delivery, Water Supply, and Wastewater Capital Improvements Plans and the Maximum Impact Fee Calculations for Water Delivery, Water Supply, and Wastewater as described in Attachment 1 and recommend approval by the City Council of the City of San Antonio; and

**WHEREAS**, the San Antonio Water System Board of Trustees desires (i) to accept the 2024-2033 Land Use Assumptions Plan, the Water Delivery, Water Supply and Wastewater Capital Improvements Plans, and the Maximum Water Delivery, Water Supply, and Wastewater

Impact Fee Calculations, (ii) to authorize that the 2024-2033 Land Use Assumptions Plan, the Water Delivery, Water Supply and Wastewater Capital Improvements Plans, and the Maximum Water Delivery, Water Supply, and Wastewater Impact Fee Calculations as described herein be forwarded to the City Council of the City of San Antonio for approval, and (iii) to recommend that the City Council approve and adopt 2024-2033 Land Use Assumptions Plan, the Water Delivery, Water Supply and Wastewater Capital Improvements Plans, and the Maximum Water Delivery, Water Supply, and Wastewater Impact Fee Calculations; now therefore:

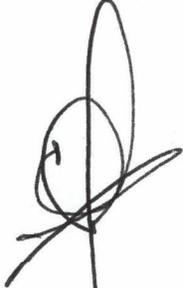
**BE IT RESOLVED BY THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES:**

1. That the 2024-2033 Land Use Assumptions Plan, the Water delivery, Water Supply and Wastewater Capital Improvements Plans, and the Maximum Water Delivery, Water Supply, and Wastewater Impact Fee Calculations are hereby accepted by the San Antonio Water System Board of Trustees.
2. That it is hereby directed that the 2024-2033 Land Use Assumptions Plan, the Water Delivery, Water Supply and Wastewater Capital Improvements Plans, and the Maximum Water Delivery, Water Supply, and Wastewater Impact Fee Calculations be forwarded to the City Council of the City of San Antonio as described in Attachment 1 and attached hereto and incorporated herein for all purposes.
3. That the San Antonio Water System staff is directed to present the 2024-2033 Land Use Assumptions Plan, the Water Delivery, Water Supply and Wastewater Capital Improvements Plans, and the Maximum Water Delivery, Water Supply, and Wastewater Impact Fee Calculations to the City Council of the City of San Antonio for approval.
4. That the San Antonio Water System Board of Trustees hereby recommends that the City Council of the City of San Antonio approve and adopt the 2024-2033 Land Use Assumptions Plan, the Water Delivery, Water Supply and Wastewater Capital Improvements Plans, and the Maximum Water Delivery, Water Supply, and Wastewater Impact Fee Calculations.
5. It is officially found, determined and declared that the meeting at which this resolution is adopted was open to the public, and that public notice of the time, place and subject matter of the public business to be conducted at such meeting, including this resolution, was given to all as required by the Texas Codes Annotated, as amended, Title 5, Chapter 551, Government Code.
6. If any part, section, paragraph, sentence, phrase or word of this resolution is for any reason held to be unconstitutional, illegal, inoperative or invalid, or if any exception to or limitation upon any general provision herein contained is held to be unconstitutional, illegal, invalid or ineffective, the remainder of this resolution shall nevertheless stand effective and valid as if it had been enacted without the portion held to be unconstitutional, illegal, invalid or ineffective.
7. This resolution becomes effective immediately upon its passage.

PASSED AND APPROVED this 5<sup>th</sup> day of March, 2024.

  
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Jelynn LeBlanc Jamison, Chairwoman

ATTEST:

  
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Eduardo Parra, Secretary