



**Joint Committee on Austin Water Utility's Financial Plan  
April 2, 2014  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

**For more information go to: <http://austintexas.gov/departments/joint-subcommittee>**

## **AGENDA**

### **Water & Wastewater Commission Members**

Mickey Fishbeck  
Chien Lee, P.E.

### **Resource Management Commission Members**

Sean Kelly  
Luke Metzger

### **Impact Fee Advisory Committee Members**

Kris Bailey  
J.R. (Hank) Kidwell  
Brian Rodgers

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#### **A. CALL TO ORDER – April 2, 2014, 6:00 p.m.**

#### **B. CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **C. APPROVAL OF MEETING MINUTES**

Approval of the meeting minutes from the March 26, 2014 Joint Committee meeting.

#### **D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:**

1. Meeting Schedule Handout
2. Website Update

#### **E. REPORTS BY COMMITTEE**

#### **F. VOTING ITEMS FROM COMMITTEE**

#### **G. NON VOTING DISCUSSION ITEMS**

#### **H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. Financial Forecast Options
2. Rate Design Options

**I. FUTURE AGENDA ITEMS**

1. Drought Rates
2. Expense Review
3. Forecast and Rate Design Options

**J. ADJOURN**