

Joint Subcommittee of the Resource Management Commission, Water & Wastewater Commission and the Impact Fee Advisory Committee December 21, 2011 Waller Creek Center, Room 104 625 East 10th Street Austin, Texas

For more information go to: http://www.ci.austin.tx.us/water/awsubcommittee.htm

AGENDA

Water & Wastewater Resource Management Impact Fee Advisory
Commission Members Commission Members Committee Members

Sarah B. Faust Mickey Fishbeck Chien Lee, P.E. Sean Kelly Luke Metzger Kris Bailey J.R. (Hank) Kidwell Brian Rodgers

A. CALL TO ORDER – December 21, 2011, 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 MINUTES

Approval of minutes from the December 7, 2011 Joint Subcommittee meeting.

D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

- 1. Handouts
- 2. Draft new resolution on Joint Subcommittee timeline and guidelines
- 3. Process / Evaluation Criteria discussion
- 4. Revenue Stability Fee structure discussion

E. REPORTS BY SUBCOMMITTEE

F. VOTING ITEMS FROM SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

Joint Subcommittee of RMC, W&WW, and IFAC Regular Meeting December 21, 2011

- H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS
- I. FUTURE AGENDA ITEMS
- J. ADJOURN