

# Joint Committee on Austin Water Utility's Financial Plan May 21, 2014 – 6:00pm Waller Creek Center, Room 104 625 East 10<sup>th</sup> Street Austin, Texas

For more information go to: http://austintexas.gov/page/2014-joint-committee-austin-water-utilitys-financial-plan

# AGENDA

Water & Wastewater Commission Members Resource Management Commission Members

Mickey Fishbeck Chien Lee, P.E. Sean Kelly Luke Metzger Impact Fee Advisory Committee Members

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

# A. CALL TO ORDER – May 21, 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

1. Minutes from May 7, 2014 meeting

# D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:

- 1. Handout Summary
- 2. Expense Reduction Options
- 3. Updated Forecast Options
- 4. Recommendation Review

# E. REPORTS BY COMMITTEE

## F. VOTING ITEMS FROM COMMITTEE

#### G. NON VOTING DISCUSSION ITEMS

- 1. Committee Review of Submitted Questions
- 2. Austin Resource Planning Taskforce Committee Update

Joint Committee on AWU's Financial Plan Regular Meeting May 21, 2014

# H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- 1. Expense Reduction Options
- 2. Updated Forecast Options
- 3. Recommendation Review

## I. FUTURE AGENDA ITEMS

- 1. Drought Rates
- 2. Expense Review
- 3. Recommendation Review

#### J. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711 Page 2 of 2