

Joint Committee on Austin Water Utility's Financial Plan May 28, 2014 – 6:00pm Waller Creek Center, Room 104 625 East 10th 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 28, 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 minutes from the May 21, 2014 Joint Committee meeting.

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:

- 1. Questions & Comments from previous meetings
- 2. Discussion on Questions and Answers
- 3. Updated Forecast Options
- 4. Expense Review
- 5. Debt Coverage
- 6. Drought Rates
- 7. Recommendation Review

Joint Committee on AWU's Financial Plan Regular Meeting May 28, 2014

E. REPORTS BY COMMITTEE

Austin Water Resource Planning Taskforce Committee Update

F. VOTING ITEMS FROM COMMITTEE

1. Final recommendations to Council

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

J. ADJOURN

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