

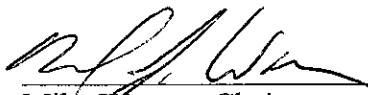
No. 102407-N

**RECOMMEND AUTHORIZATION TO THE CITY MANAGER TO NEGOTIATE
AND EXECUTE AN EMERGENCY WATER AGREEMENT WITH TRAVIS
COUNTY MUNICIPAL UTILITY DISTRICT NO. 4 ("TCMUD #4") FOR THE
CITY'S PROVISION OF EMERGENCY WATER SERVICE TO A PORTION OF
TCMUD #4'S SERVICE AREA.**

**October 24, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to the City Manager to negotiate and execute an emergency water agreement with **TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4** ("TCMUD #4") for the City's provision of emergency water service to a portion of TCMUD #4's service area.


Mike Warner, Chairman
Water & Wastewater Commission

10/24/07
Date