



Water and Wastewater Commission
Budget Committee Meeting
July 12, 2011
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

For more information go to: www.ci.austin.tx.us/water/wwcommission.

AGENDA

Dale Gray, P.E. (Chairperson)
Aaron Googins, P.E.

Mickey Fishbeck
Gwen Webb

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- A. Call to Order – July 12, 2011 at 4:30 p.m.
 - B. Citizen Communication.
 - C. Approval of the June 3, 2010 and July 15, 2010 WWW Budget Meeting Minutes.
 - D. Discussion Items:
 - 1. Financial Forecast – Including Council questions and answers
 - 2. Proposed Budget
 - a. Revenue Information
 - 1. Water Conservation Impacts
 - 2. Water Sustainability Fee
 - b. Operations and Maintenance Requirements
 - c. Debt Service – including projected debt
 - d. Capital Budget
 - 1. 5-year spending plan
 - e. Transfers Out
 - 3. Rates and Bill Impacts
 - 4. Budget Schedule
 - 5. Future Budget Committee Meetings
 - E. Adjourn