

Joint Subcommittee of the Resource Management Commission, Water & Wastewater Commission and the Impact Fee Advisory Committee December 7, 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 Commission Members

Sarah B. Faust Mickey Fishbeck, Chair Chien Lee, P.E. Resource Management Commission Members

Sean Kelly Luke Metzger Impact Fee Advisory Committee Members

Kris Bailey, Vice Chair J.R. (Hank) Kidwell Brian Rodgers

A. CALL TO ORDER – December 7, 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 November 21, 2011 Joint Subcommittee meeting.

D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

- 1. Handouts
- 2. Resolution & Topic Summary
- 3. Austin Water Utility 2012 Budget Overview
- 4. Revenue Stability Fee Structure Preliminary Recommendations
- 5. Fixed Revenue Goals Discussion

Joint Subcommittee of RMC, W&WW, and IFAC Regular Meeting December 7, 2011

E. REPORTS BY SUBCOMMITTEE

F. VOTING ITEMS FROM SUBCOMMITTEE

- 1. Meeting Schedule
- G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

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