



**Joint Committee on Austin Water Utility's Financial Plan  
February 1, 2012  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

For more information go to: <http://austintexas.gov/department/joint-subcommittee>

## **AGENDA**

### **Water & Wastewater Commission Members**

Sarah B. Faust  
Mickey Fishbeck  
Chien Lee, P.E.

### **Resource Management Commission Members**

Sean Kelly  
Luke Metzger

### **Impact Fee Advisory Committee Members**

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

---

#### **A. CALL TO ORDER – February 1, 2012, 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 January 18, 2012 Joint Committee meeting.

#### **D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:**

1. Questions & Comments from previous meetings (3 minutes)
2. Discussion on Questions and Answers
3. Fixed Charges
4. Fixed Revenue Goals
5. Volatility & Volumetric Rates

#### **E. REPORTS BY SUBCOMMITTEE**

#### **F. VOTING ITEMS FROM SUBCOMMITTEE**

**G. NON VOTING DISCUSSION ITEMS**

1. Karyn Keese (Atkins)
2. General Discussion on Committee Topics

**H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

**I. FUTURE AGENDA ITEMS**

1. Volumetric Rates
2. Revenue Stability Fee and Fund
3. Financial Metrics
4. Impact Fee and Service Extension Reimbursement Policies
5. Drought Emergency Rates
6. Water Conservation and Marketing Targeted to High-Volume, Low-Income Households Who Do Not Qualify for Fee Waivers
7. Capital Improvement Program Investment Strategies

**J. ADJOURN**