



**Joint Committee on Austin Water Utility's Financial Plan  
April 4, 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

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#### **A. CALL TO ORDER – April 4, 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 March 21, 2012 Joint Committee meeting.

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

1. Questions & Comments from previous meetings (3 minutes)
2. Discussion on Questions and Answers
3. Volumetric Rates
4. Revenue Stability Fund
5. Financial Metrics
6. Settle Up/Decoupling

#### **E. REPORTS BY COMMITTEE**

1. Joint Committee Report (draft)

**F. VOTING ITEMS FROM COMMITTEE**

**G. NON VOTING DISCUSSION ITEMS**

1. General Discussion on Committee Topics

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

**I. FUTURE AGENDA ITEMS**

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

**J. ADJOURN**