

Water and Wastewater Commission Budget Committee Meeting June 12, 2012 Waller Creek Center, Room 104 625 East 10th Street Austin, Texas

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

AGENDA

Dale Gray, P.E. (Chairperson) Aaron Googins, P.E. Sarah B. Faust Mickey Fishbeck Gwen Webb

The Budget Committee consists of a quorum of the Water and Wastewater Commission. However, no action will be taken except as the Budget Committee. Other members of the Water and Wastewater Commission may attend the meeting.

A. CALL TO ORDER – June 12, 2012 at 4:30 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
- D. DISCUSSION ITEMS:
 - 1. Financial Forecast
 - 2. Proposed Budget
 - a. Revenue Information
 - I. Rate Increases
 - II. Water Conservation Impacts

Water and Wastewater Commission Budget Committee Meeting June 12, 2012

- b. Operations and Maintenance Requirements
- c. Debt Service
- d. Capital Budget
- e. Transfers Out
- 3. Joint Committee Recommendation Summary
- 4. Budget Schedule
- E. FUTURE BUDGET COMMITTEE MEETINGS
- F. FUTURE AGENDA ITEMS
- G. 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