



**Water and Wastewater Commission
Budget Committee Meeting
July 31, 2012
Waller Creek Center, Room 105
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.

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 – July 31, 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

Approval of minutes from the June 12, 2012 and June 25, 2012 Budget Committee meeting

D. DISCUSSION ITEMS:

1. Proposed Budget (Updated)

a. Revenue Information

I. Rate Increases

II. Water Conservation Impacts

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- b. Operations and Maintenance Requirements
 - c. Debt Service
 - d. Capital Budget
 - e. Transfers Out
 - 2. Joint Committee Recommendation Summary
 - a. Schedule to Implement Recommendations
 - 3. Budget Schedule
 - 4. Future Budget Impacts
 - a. Impact Fee
 - b. Service Extension Requests
- E. FUTURE BUDGET COMMITTEE MEETINGS
- F. FUTURE AGENDA ITEMS
- G. ADJOURN