



**Joint Committee on Austin Water Utility's Financial Plan**  
**April 30, 2014 – 6:00pm**  
**Waller Creek Center, Room 104**  
**625 East 10<sup>th</sup> Street**  
**Austin, Texas**

For more information go to: <http://austintexas.gov/page/2014-joint-committee-austin-water-utilitys-financial-plan>

## **AGENDA**

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

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 30, 2014, 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 MEETING MINUTES**

1. Minutes from April 23, 2014 meeting

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

1. Handout Summary
2. Drought Rate Information
3. Expense Review

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

#### **F. VOTING ITEMS FROM COMMITTEE**

#### **G. NON VOTING DISCUSSION ITEMS**

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

1. Drought Rates
2. Expense Review

**I. FUTURE AGENDA ITEMS**

1. Drought Rates
2. Expense Review
3. Forecast and Rate Design Options

**J. ADJOURN**