

Joint Committee on Austin Water Utility's Financial Plan May 28, 2014 – 6:00pm Waller Creek Center, Room 104 625 East 10th 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 **Resource Management** Commission Members **Impact Fee Advisory Committee Members**

Mickey Fishbeck Chien Lee, P.E. Sean Kelly Luke Metzger Kris Bailey J.R. (Hank) Kidwell Brian Rodgers

A. CALL TO ORDER – May 28, 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

Approval of minutes from the May 21, 2014 Joint Committee meeting.

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:

- 1. Questions & Comments from previous meetings
- 2. Discussion on Questions and Answers
- 3. Updated Forecast Options
- 4. Expense Review
- 5. Debt Coverage
- 6. Drought Rates
- 7. Recommendation Review

Joint Committee on AWU's Financial Plan Regular Meeting May 28, 2014

E. REPORTS BY COMMITTEE

Austin Water Resource Planning Taskforce Committee Update

F. VOTING ITEMS FROM COMMITTEE

1. Final recommendations to Council

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

J. 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