



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**

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

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

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