

#### Austin Water Resource Planning Task Force June 2, 2014 – 3:30 p.m. Waller Creek Center, Room 104 625 East 10<sup>th</sup> Street Austin, Texas

## For more information go to: <u>Austin Water Resource Planning Task Force</u>

# **AGENDA**

Sharlene Leurig, Chair Christianne Castleberry Paul Robbins Brian Smith Tom Mason, Vice Chair Luke Metzger Lauren Ross Jennifer Walker Kris Bailey Marisa Perales Stefan Schuster

## A. CALL TO ORDER – June 2, 2014, 3:30 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, but related to the charge of the task force, with up to 3 citizens donating their time to one individual. Citizens donating their time must be in the room at the time the speaker is at the podium and must have been in the first 10 speakers signed up prior to the meeting being called to order.

## C. APPROVAL OF MEETING MINUTES

Approval of the meeting minutes from the May 29, 2014 Task Force meeting.

## D. VOTING ITEMS FROM TASK FORCE

1. Extension Request to Council

## E. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW

1. Discussion of Working Group Goals

Austin Water Resource Planning Task Force Regular Meeting June 2, 2014

## F. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

None

#### G. REPORTS BY TASK FORCE

1. Working Group Updates

#### H. NON VOTING DISCUSSION ITEMS

None

#### 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