



**Water and Wastewater Commission  
Budget Committee Meeting  
June 4, 2014 – 4:30pm  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

For more information go to: <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

## **AGENDA**

Christianne Castleberry, P.E.  
Mickey Fishbeck  
J. Michael Ohueri

Colin Clark  
Dale Gray, P.E.

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.

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A. CALL TO ORDER – June 4, 2014 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 the May 13, 2014 Budget Committee meeting minutes.

D. DISCUSSION ITEMS:

1. Forecast Update & Rate Design
2. Joint Committee Recommendations
3. Refinancing Options for existing Debt Service
4. Energy usage and electric costs; Potential to optimize efficiency
5. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE BUDGET COMMITTEE MEETINGS

G. FUTURE AGENDA ITEMS

H. ADJOURN