



The Austin Water Resource Planning Task Force convened in a regular meeting on May 29, 2014 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

**Members in Attendance:**

Sharlene Leurig, Chair	Tom Mason, Vice Chair	Kris Bailey
Christianne Castleberry (arrived 7:05pm)	Luke Metzger	Marisa Perales
Paul Robbins	Lauren Ross	Stefan Schuster
Brian Smith	Jennifer Walker (Absent)	

**Staff in Attendance:**

Greg Meszaros, Daryl Slusher, Teresa Lutes, Drema Gross, Richard Hoffpauir, Kristi Fenton, Geneva Guerrero, Danielle Martin, Dave Juarez, Ross Crow, Rick Coronado, Jeff Fox, Joe Smith, Jane Burazer, Chris Chen, Bart Jennings, David Green, Denise Avery, and Felicia Cancino

**Additional Attendees:**

Pix Howell, Cathy Howell, Malcolm Harris, Bill Bunch, Dick Kallerman, Brandi Clark Bunton, Tina Cannon

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**A. CALL TO ORDER**

Chair Leurig called the meeting to order at 6:10pm.

**B. CITIZEN COMMUNICATION**

**Pix Howell, Malcolm Harris, Bill Bunch, Dick Kallerman, and Brandi Clark Bunton spoke during citizen communication providing their suggestions to the Task Force.**

**C. APPROVAL OF MEETING MINUTES**

The meeting minutes for the May 27, 2014 Austin Water Resource Planning Task Force regular meeting were approved on Member Smith's motion and Member Metzger's second on a 6-0-3-2 vote with Members Perales, Smith and Leurig abstaining, Member Castleberry not present to vote and Member Walker absent.

**D. VOTING ITEMS FROM TASK FORCE**

1. Meeting Schedule

**Members voted on the following meeting dates:**

**Monday, June 2, 2014 @ 3:30pm**

**Tuesday, June 10, 2014 @ 3:30pm**

**Monday, June 16, 2014 @ 6:00pm**

**Thursday, June 19, 2014 @ 3:30pm**

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

1. Discussion of Task Force Goals and Work Plan including discussion of prioritizing development of drought response recommendations  
**Members discussed their goals and work plan.**

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

**There were no reports or briefings to present; however, staff addressed the member's questions and concerns regarding the possibility of additional material requested by the members.**

1. As needed, staff briefing on Task Force requests from May 27, 2014 discussion on Task Force Goals and Work Plan including prioritizing development of drought response recommendations

**G. REPORTS BY TASK FORCE**

1. Working Group Updates  
**The Working Groups that met provided an update to the Task Force. Chair Leurig encouraged the work groups to continue to meet and come back next week to discuss their recommendations.**

**H. NON VOTING DISCUSSION ITEMS**

None

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**

**Chair Leurig adjourned the meeting at @ 8:45pm**