



**Joint Committee on Austin Water Utility's Financial Plan  
October 16, 2014 – 6:00pm  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> 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

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#### **A. CALL TO ORDER – October 16, 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 28, 2014 Joint Committee meeting.

#### **D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:**

1. Communicating Rate Increase to Public
2. Questions from the Committee
3. Residential Consumption and Revenue Analysis
4. Alternative Rate Option Review

#### **E. VOTING ITEMS FROM COMMITTEE**

1. Joint Committee Recommendation to City Council
  - i. Communicating Increase to Public
2. Alternative 2015 Residential Rates
3. Joint Committee Recommendation to City Council
  - i. Rate Option
4. Calendar date for future Joint Committee meeting

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

1. Presentation – David Anders
2. Data Analysis on Residential Consumption and Revenue – David Anders
3. Austin Water Rate Options – David Anders

**H. FUTURE AGENDA ITEMS**

1. Joint Committee Recommendation to City Council – David Anders

**I. ADJOURN**