



**Water and Wastewater Commission
Budget Committee Meeting
July 21, 2015 – 4:30pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

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

AGENDA

Mickey Fishbeck Maia (Chair)

Christianne Castleberry

Travis Michel

Susan Turrieta

No action will be taken except as the Budget Committee. Other members of the Water and Wastewater Commission may attend the meeting.

A. CALL TO ORDER – July 21, 2015 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 18, 2015 Budget Committee Meeting Minutes.

D. DISCUSSION ITEMS:

1. Update new members on previous Budget Committee meeting agenda's and discussions
2. Financial Forecast Presentation
3. Proposed Budget Overview & Schedule
4. Debt Refinancing Overview
5. Handouts Discussion/Questions & Response

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE BUDGET COMMITTEE MEETINGS

G. FUTURE AGENDA ITEMS

H. 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 2 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.