



**Flood Mitigation Task Force  
September 22, 2015 – 6 p.m.  
One Texas Center, Room 325  
505 Barton Springs Road  
Austin, Texas**

**CURRENT BOARD MEMBERS:**

Rose Marie Klee (Mayor)	<b>Vacant (Mayor)</b>	<b>Vacant (D-1)</b>
<b>Vacant (D-1)</b>	Ana Aguirre (D-2)	Robert Kibbie (D-2)
<b>Vacant (D-3)</b>	<b>Vacant (D-3)</b>	Rolando Delgado (D-4)
Carol Olewin (D-4)	Ken Jacob (D-5)	Rollin McRae (D-5)
<b>Vacant (D-6)</b>	<b>Vacant (D-6)</b>	Dale Gray (D-7)
Dorsey Twidwell, Jr. (D-7)	Robert Henneke (D-8)	Matthew Rienstra (D-8)
John Gleason (D-9)	Elloa Mathews (D-9)	Raymond Canfield (D-10)
	John Pitts (D-10)	

**AGENDA**

**CALL TO ORDER** – September 22, 2015, 6 p.m.

**1. CITIZEN COMMUNICATION: GENERAL**

The first three 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.

**2. APPROVAL OF MINUTES**

- a. n/a (first meeting of task force)

**3. ORIENTATION**

- a. Welcome and Introductions
- b. Open Government & Ethics Issues
- c. Overview of the Flood Mitigation Task Force Resolution

**4. STAFF BRIEFINGS & PRESENTATIONS**

- a. A Short History of Austin Flooding
- b. Detailed Discussion of Resolution Scope Items
- c. Overview of Potential Policy Discussions for Task Force

**5. VOTING ITEMS FROM TASK FORCE**

- a. Election of Officers
- b. Set Month-by-Month Schedule

**ADJOURNMENT**

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 notice at least 2 days (48 hours) before the meeting date. Please call Katie Pfeil, Watershed Protection Department, at 512-974-3377 for additional information; TTY users route through Relay Texas at 711.

For more information on the Flood Mitigation Task Force, please contact Katie Pfeil, Watershed Protection Department, at 512-974-3377 or [katie.pfeil@austintexas.gov](mailto:katie.pfeil@austintexas.gov).