



**Flood Mitigation Task Force  
October 12, 2015 – 7 p.m.  
One Texas Center, Room 325  
505 Barton Springs Road  
Austin, Texas**

**CURRENT BOARD MEMBERS:**

Rose Marie Klee (Mayor)

**Vacant (D-1)**

Kate Mason-Murphy (D-3)

Carol Olewin (D-4)

Paul Morales (D-6)

Dorsey Twidwell, Jr. (D-7)

John Gleason (D-9)

**Vacant (Mayor)**

Ana Aguirre (D-2)

**Vacant (D-3)**

Ken Jacob (D-5)

Jay Scanlon (D-6)

Robert Henneke (D-8)

Elloa Mathews (D-9)

John Pitts (D-10)

Marvin Chaney (D-1)

Robert Kibbie (D-2)

Rolando Delgado (D-4)

Rollin McRae (D-5)

Dale Gray (D-7)

Matthew Rienstra (D-8)

Raymond Canfield (D-10)

**AGENDA**

**CALL TO ORDER** – October 12, 2015, 7 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. Approve the minutes of the Flood Mitigation Task Force regular meeting of September 22, 2015.

**3. VOTING ITEMS FROM TASK FORCE**

- a. Elect Task Force Officers
- b. Create Working Groups on selected topics
- c. Assign Task Force members to Working Groups

**4. DISCUSSION ITEMS**

- a. Discuss staff support to provide technical input/orientation for Working Groups
- b. Working Group breakout discussions

**5. FUTURE AGENDA ITEMS**

- a. October 20 meeting agenda
- b. Future meeting dates and topics

**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).