



The Water and Wastewater Commission Budget Committee convened in a regular meeting on July 28, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Committee Members in Attendance:

Dale Gray, P.E., Chair
Colin Clark
J. Michael Ohueri (Arrived at 4:45pm)

Christianne Castleberry, P.E.
Mickey Fishbeck

Staff in Attendance:

David Anders, Henrietta Melgar, Songli Floyd, Robert Rowan, Kristi Fenton, Elaine Kelly Diaz (AE), Ann Little (AE), and Felicia Cancino.

Additional Attendees:

Willie Cecil, Paul Robbins

A. CALL TO ORDER – July 28, 2014 at 4:30 p.m.

B. CITIZEN COMMUNICATION
Paul Robbins, Willie Cecil

C. APPROVAL OF MINUTES
The meeting minutes of the June 25, 2014 Budget Committee meeting were approved on Commissioner Gray's motion and Commissioner Clark's second on a 3-0-1-1 vote with Commissioner Castleberry abstaining and Commissioner Ohueri not on the dais.

D. DISCUSSION ITEMS:

1. AE Presentation on Debt

Elaine Kelly-Diaz & Anne Little presented the information and addressed the members questions and concerns.

David Anders, Michael Castillo, and Kristi Fenton presented the information below and addressed the Commissioners questions and concerns.

2. Final Update on Rates
3. CIP Update
4. Handouts Discussion

E. NON-VOTING DISCUSSION ITEM FROM COMMITTEE

1. Budget Committee Report

Chair Gray suggested that he complete the report and have Felicia Cancino send out the report to the members and they should submit any edits at that time.

F. VOTING ITEMS FROM COMMITTEE

G. FUTURE BUDGET COMMITTEE MEETINGS

H. FUTURE AGENDA ITEMS

I. ADJOURN

Chair Gray adjourned the meeting at 6:27pm without objection.