



The Water and Wastewater Commission Budget Committee convened in a regular meeting on August 3, 2015 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Mickey Fishbeck Maia (Chair)

Christianne Castleberry

Travis Michel (Absent)

Susan Turrieta

Staff in Attendance:

David Anders, Joseph Gonzales, Elena Torres-Ponce, Kristi Fenton, Brandy Rose, Tiffany Rendon, Audra Dickinson, Christina Romero and Felicia Cancino.

A. CALL TO ORDER

Chair Fishbeck Maia called the meeting to order at 4:37pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

Approval of the May 18, 2015 Budget Committee Meeting Minutes were approved unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 3-0-0-1 vote. Commissioner Michel was absent.

D. DISCUSSION ITEMS:

David Anders informed the members he had two presentations to present to the members at their discretion regarding Budget Impact and Bill Impacts stating that he would point out highlights. Mr. Anders, Joseph Gonzales, Elena Torres-Ponce and Kristi Fenton presented the backup material and addressed the Commissioners questions and concerns.

1. Update new members on previous Budget Committee meeting agenda's and discussions
2. Proposed 2016 Budget
3. Fee Schedule Review
4. Debt Refinancing Overview
5. Handouts Discussion/Questions & Response

E. VOTING ITEMS FROM COMMITTEE

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F. FUTURE BUDGET COMMITTEE MEETINGS

Members agreed on August 10, 2015 as their last budget committee meeting to craft the final report.

G. FUTURE AGENDA ITEMS

**Volumetric Interval Analysis Update
Bill Impact Updates
Budget Committee Report**

H. ADJOURN

Chair Fishbeck Maia adjourned the meeting at 7:12pm without objection.