



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

## **AGENDA**

Mickey Fishbeck Maia (Chair)

Christianne Castleberry

Travis Michel

Susan Turrieta

### **Staff in Attendance:**

David Anders, Joseph Gonzales, Elena Torres-Ponce, Songli Floyd, Kristi Fenton, and Felicia Cancino.

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#### A. CALL TO ORDER

**Chair Fishbeck Maia called the meeting to order at 4:33pm.**

#### B. CITIZEN COMMUNICATION

None

#### C. APPROVAL OF MINUTES

**The August 3, 2015 Budget Committee Meeting Minutes were approved unanimously on Commissioner Turrieta's motion and Commissioner Castleberry's second on a 4-0 vote.**

#### D. DISCUSSION ITEMS:

**David Anders & Joseph Gonzales presented the information and addressed the Commissioners questions and concerns.**

1. Proposed 2016 Budget
2. Volumetric Interval Analysis Update
3. Bill Impact Updates
4. Handouts Discussion/Questions & Response

#### E. VOTING ITEMS FROM COMMITTEE

1. Budget Committee Report

**The members discussed revised the crafted report by Chair Maia, approving the final report unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on a 4-0 vote.**

Water and Wastewater Commission Budget Committee Meeting  
August 10, 2015

F. FUTURE BUDGET COMMITTEE MEETINGS

G. FUTURE AGENDA ITEMS

H. ADJOURN

**Chair Maia adjourned the meeting at 8:02pm without objection.**

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