



Austin Integrated Water Resource Planning Community Task Force
November 5, 2019 – 4:00 p.m.
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas 78701

For more information go to:
[Austin Integrated Water Resource Planning Community Task Force](#)

AGENDA

Voting Members:

Sharlene Leurig - Chair	Perry Lorenz	Vanessa Puig-Williams
Jennifer Walker – Vice Chair	Robert Mace	Sarah Richards
Todd Bartee	Hani Michel	Lauren Ross
Diane Kennedy	Bill Moriarty	

Ex Officio Non-Voting Members:

Austin Water: Greg Meszaros
Austin Energy: Kathleen Garrett
Austin Resource Recovery: Tony Davee
Neighborhood Housing and Community Development: Josh Rudow
Office of Innovation: Kerry O'Connor
Office of Sustainability: Lucia Athens
Parks and Recreation: Liana Kallivoka
Watershed Protection: Mike Personett

CALL TO ORDER – November 5, 2019 4:00 p.m.

CITIZEN COMMUNICATION

The first 10 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.

1. APPROVAL OF MEETING MINUTES

- a. Approval of the meeting minutes from the September 3, 2019 Task Force meeting (5 minutes)

2. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a. Ordinance Development Update – City Staff (20 minutes)
 - i. Task Force Questions and Discussion
- b. Advanced Metering Infrastructure Update – City Staff (30 minutes)
 - i. Task Force Questions and Discussion
- c. Lead Service Abatement Update – City Staff (30 minutes)
 - i. Task Force Questions and Discussion

3. VOTING ITEMS FROM TASK FORCE

- a. Discuss and consider approval of proposed meeting schedule for 2020 (10 minutes)

4. FUTURE AGENDA ITEMS

5. ADJOURN

Note: Agenda item sequence and time durations noted above are subject to change.

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 Austin Integrated Water Resource Planning Community Task Force, at 512-972-0194, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Integrated Water Resource Planning Community Task Force, please contact Marisa Flores Gonzalez at 512-972-0194.