



The Joint Subcommittee of the Resource Management Commission, the Water and Wastewater Commission and the Impact Fee Advisory Committee convened in a regular meeting on December 21, 2011 at Waller Creek Center, 624 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

**Joint Subcommittee Members in Attendance:**

**Water & Wastewater  
Commission Members**

Sarah B. Faust  
Mickey Fishbeck  
Chien Lee, P.E.

**Resource Management  
Commission Members**

Sean Kelly  
Luke Metzger

**Impact Fee Advisory  
Committee Members**

Kris Bailey  
J.R. (Hank) Kidwell  
Brian Rodgers

**Staff in Attendance:**

Greg Meszaros, Director, David Anders, Assistant Director, Brian Long, Michael Castillo, Robert Rowan, Jennifer Ivey, Jeff Knodel and Felicia Cancino

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**A. CALL TO ORDER**

Chair Fishbeck called the meeting to order at 6:00pm.

**B. CITIZEN COMMUNICATION**

None

**C. APPROVAL OF MINUTES**

Minutes from the December 7, 2011 Joint Subcommittee on Austin Water Financial Plan's regular meeting were approved on Commissioner Bailey's motion and Commissioner Kelly's second. Commissioner Lee abstained due to his absence at the December 7, 2011 Joint Subcommittee meeting.

**D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:**

**David Anders provided a brief synopsis of the items and asked the Commissioners to add these items to their binders at their convenience. The items were reviewed and discussed by Commissioners and staff. Greg Meszaros and David Anders addressed the Commissioners questions and concerns. No action was taken.**

1. Handouts
2. Draft new resolution on Joint Subcommittee timeline and guidelines

3. Process / Evaluation Criteria discussion  
**David Anders, AWU and Jennifer Ivey with Red Oak presented the information and addressed the Commissioners questions and concerns.**
4. Revenue Stability Fee structure discussion

**E. REPORTS BY SUBCOMMITTEE**

**F. VOTING ITEMS FROM SUBCOMMITTEE**

**G. NON VOTING DISCUSSION ITEMS**

**H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**

Chair Fishbeck adjourned the meeting at 9:16pm without objection.