



THE AUSTIN WATER OVERSIGHT COMMITTEE WILL MEET ON  
WEDNESDAY, MAY 13, 2020 AT 1:00 PM, VIA  
VIDEOCONFERENCE

Paige Ellis, Chair  
Leslie Pool, Vice Chair  
Alison Alter  
Ann Kitchen

**Instructions for public comment will be posted on the committee webpage.**

**Public comment will be allowed via telephone; no in-person input will be allowed.**

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**CALL TO ORDER**

**Approval of Minutes**

1. Approve the minutes of the March 5, 2020 meeting of the Austin Water Oversight Committee.

**Sponsors:** Council Member Paige Ellis, and Council Member Leslie Pool

**Briefing**

2. Director's Report:
  - Upcoming recommendations for Council action
  - Innovations and events at Austin Water
  - Water Forward Report.

**Sponsors:** Council Member Paige Ellis, and Council Member Leslie Pool

3. COVID-19 Update
  - Customer Assistance Update
  - Financial Impact on Utility's Forecasts and Budget.

**Sponsors:** Council Member Paige Ellis, and Council Member Leslie Pool

4. Brushy Creek Regional Wastewater System Overview.

**Sponsors:**

Council Member Paige Ellis, and Council Member Leslie Pool

**Future Items**

5. Identify items for future discussion.

**Sponsors:**

Council Member Paige Ellis, and Council Member Leslie Pool

**ADJOURN**



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