



THE AUSTIN WATER OVERSIGHT COMMITTEE WILL MEET ON
THURSDAY, MAY 13, 2021 AT 1:30 PM,

VIA VIDEOCONFERENCE

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

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

Citizen Communication: General

Approval of Minutes

1. Approve the minutes of the April 19, 2021 special called meeting of the Austin Water Oversight Committee.

Sponsors:

Council Member Ann Kitchen, and Council Member Vanessa Fuentes

Discussion and Possible Action

2. Discussion and possible action on recommendations to Council on resolutions for Code amendments and other actions relating to strategies for Water Forward, including water conservation and reuse.

Sponsors:

Council Member Ann Kitchen, and Council Member Vanessa Fuentes

Briefings

3. Director's Report
 - a. Upcoming recommendations for Council action
 - b. Innovations, events and awards.

Sponsors: Council Member Ann Kitchen, and Council Member Vanessa Fuentes

4. Advanced Metering Infrastructure (My ATX Water) Pilot.

Sponsors: Council Member Ann Kitchen, and Council Member Vanessa Fuentes

5. Water Forward Implementation Updates.

Sponsors: Council Member Ann Kitchen, and Council Member Vanessa Fuentes

Future Items

6. Identify items to discuss at future meetings.

Sponsors: Council Member Ann Kitchen, and Council Member Vanessa Fuentes

ADJOURN



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