



**Joint Subcommittee of the Resource Management Commission,  
Water & Wastewater Commission and the Impact Fee Advisory Committee  
November 7, 2011  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

**AGENDA**

**Water & Wastewater  
Commission Members**

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

**Resource Management  
Commission Members**

Sean Kelly  
Dr. Hari Krishna  
Luke Metzger

**Impact Fee Advisory  
Committee Members**

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

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**A. CALL TO ORDER – November 7, 2011, 6:00 p.m.**

**B. 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.

**C. ORIENTATION**

1. Introduction of Subcommittee members and City Project Team Members
2. Communication Plan – Website, Citizen input opportunities, Subcommittee Member updates to respective Boards and Commission, Agenda postings, Video broadcast

**D. VOTING ITEMS FROM SUBCOMMITTEE**

1. Selection of Chair and Vice Chair positions
2. Joint Subcommittee Meeting Schedule
3. Guidelines & Procedures

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

1. City Council Resolution – Subcommittee's mission, goals and expectations
2. Project Overview – Background Information
  - Austin Water 2012 Budget Highlights
  - Revenue Stability Fee Details
  - Revenue volatility information
  - Resolution Topic Summary

**F. REPORTS BY SUBCOMMITTEE**

**G. NON VOTING DISCUSSION ITEMS**

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

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**