



WATER AND WASTEWATER BUDGET COMMITTEE MEETING MINUTES

The Water and Wastewater Budget Committee convened in a Committee meeting on July 15, 2010, 625 East 10th Street, Waller Creek Center, Room 104, in Austin, Texas.

Board Members in Attendance:

Chair Dale Gray, Aaron Googins, and Mickey Fishbeck; Gwen Webb was absent.

Staff in Attendance:

Rusty Cobern, Kathy Garland, Michael Castillo and Songli Floyd

A. Call to Order – July 15, 2010 at 4:37 p.m.

Chair Gray called meeting to order at 4:37pm.

B. Citizen Communication.

None

C. Approval of the Subcommittee meeting minutes for June 3, 2010

Commissioner Fishbeck motioned to approve the meeting minutes for the June 3, 2010 WWW regular meeting and Commissioner Gray seconded the motion. Commissioner Googins abstained. Motion failed due to lack of three affirmative votes.

D. Discussion Items:

The items below were reviewed and discussed by Commissioners and staff. Rusty Cobern and Michael Castillo addressed the Commissioners questions and concerns. No action was taken.

1. Budget Development

- a. Review Responses to Commissioner Budget Questions
- b. Process Updates

2. Water and Wastewater Service Rates

- a. Proposed Rates by Customer Class FY 2010-2011

3. Miscellaneous Budget Impact Topics

4. Budget Committee Report and Process Discussion

E. Adjourn

Chair Gray adjourned the meeting at 6:23pm with no objection.