



WATER AND WASTEWATER BUDGET COMMITTEE MEETING MINUTES

The Water and Wastewater Budget Committee convened in a Committee meeting on July 28, 2011, 625 East 10th Street, Waller Creek Center, Room 104, in Austin, Texas.

Board Members in Attendance:

Chair Dale Gray, Mickey Fishbeck, Aaron Googins and Gwen Webb

Staff in Attendance:

David Anders, Bob Butler, Kathy Garland, Songli Floyd, Mike Castillo, Ron Bedinghaus, Jennifer Castellon, Darrel Culbern and Brian Long

A. Call to Order

Chair Gray called the meeting to order at 4:32pm.

B. Citizen Communication.

None

C. Approval of the Committee meeting minutes for June 3, 2010 and July 12, 2011.

The meeting minutes for the June 3, 2010 Budget Committee meeting were approved on Commissioner Webb's motion and Commissioner Fishbeck's second. Commissioner's consenting were Webb, Fishbeck and Gray. Commissioner Googins abstained due to his absence on June 3, 2010. The meeting minutes for the July 12, 2011 Budget Committee meeting passed on Commissioner Googins motion and Commissioner Fishbeck's second. Commissioners consenting were Fishbeck, Googins, and Gray. Commissioner Webb abstained due to her absence on July 12, 2011.

D. Discussion Items:

Chair Gray suggested they begin with the questions submitted by Commissioner Fishbeck. With no objection, Michael Castillo, Bob Butler and David Anders provided the information and addressed additional questions and concerns by the Committee.

1. Proposed FY 2012 Budget

- a. Review Responses to Commissioner Budget Questions
- b. Discussion on Proposed Budget
- c. Process Updates

2. Budget Committee Report and Process Discussion

Water and Wastewater Commission Budget Subcommittee Meeting
July 28, 2011

3. Future Budget Committee Meetings
No additional meetings were suggested.

E. Adjourn

Chair Gray adjourned the meeting at 6:43pm with no objection.

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