



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

For more information go to: <http://www.ci.austin.tx.us/water/awsubcommittee.htm>

AGENDA

Water & Wastewater Commission Members

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

Resource Management Commission Members

Sean Kelly
Luke Metzger

Impact Fee Advisory Committee Members

Kris Bailey, Vice Chair
J.R. (Hank) Kidwell
Brian Rodgers

A. CALL TO ORDER – December 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. APPROVAL OF MINUTES

Approval of minutes from the November 21, 2011 Joint Subcommittee meeting.

D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

1. Handouts
2. Resolution & Topic Summary
3. Austin Water Utility 2012 Budget Overview
4. Revenue Stability Fee Structure Preliminary Recommendations
5. Fixed Revenue Goals Discussion

E. REPORTS BY SUBCOMMITTEE

F. VOTING ITEMS FROM SUBCOMMITTEE

1. Meeting Schedule

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

J. ADJOURN