



**Environmental Board Committee Water Treatment Plant4  
December 15, 2011 at 3:00 P.M.  
505 Barton Springs Road 2<sup>nd</sup> Floor Room #240  
Austin, Texas 78704**

# **AGENDA**

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## **CALL TO ORDER**

### **1. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute Time allotment to address your concerns regarding items not posted on the agenda.

### **2. APPROVAL OF THE WTP4 COMMITTEE MEETINGS MINUTES FROM**

a. November 9, 2011

### **3. STAFF BRIEFINGS**

Topic of the meeting will be the Jollyville Transmission Main project and issues associated with it, including drought impacts on endangered species, water flow, and fire danger resulting from the drought conditions. The water treatment plant project will not be discussed at this meeting.

### **4. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.