

### Joint Subcommittee of the Resource Management Commission, Water & Wastewater Commission and the Impact Fee Advisory Committee December 21, 2011 Waller Creek Center, Room 104 625 East 10<sup>th</sup> Street Austin, Texas

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

# AGENDA

Water & Wastewater Commission Members

Sarah B. Faust Mickey Fishbeck Chien Lee, P.E. Resource Management Commission Members

Sean Kelly Luke Metzger **Impact Fee Advisory Committee Members** 

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

## A. CALL TO ORDER – December 21, 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 December 7, 2011 Joint Subcommittee meeting.

## D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

- 1. Handouts
- 2. Draft new resolution on Joint Subcommittee timeline and guidelines
- 3. Process / Evaluation Criteria discussion
- 4. Revenue Stability Fee structure discussion

# E. REPORTS BY SUBCOMMITTEE

# F. VOTING ITEMS FROM SUBCOMMITTEE

## G. NON VOTING DISCUSSION ITEMS

# H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

### I. FUTURE AGENDA ITEMS

### J. ADJOURN

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