



**Joint Subcommittee of the Resource Management Commission,
Water & Wastewater Commission and the Impact Fee Advisory Committee
January 4, 2012
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
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 – January 4, 2012, 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 21, 2011 Joint Subcommittee meeting.

D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

1. Handouts
2. Revised Draft Council Resolution
3. Revenue Stability Fee structure evaluation criteria and matrix
4. Fixed revenue goal discussion
 - a. Background information
 - b. Subcommittee review and feedback
 - c. Evaluation criteria development

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