



**Water and Wastewater Commission  
Budget Committee Meeting  
June 12, 2012  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

For more information go to: <http://www.ci.austin.tx.us/water/wwwcommission/calendar.cfm>

**AGENDA**

Dale Gray, P.E. (Chairperson)  
Aaron Googins, P.E.  
Sarah B. Faust

Mickey Fishbeck  
Gwen Webb

The Budget Committee consists of a quorum of the Water and Wastewater Commission. However, no action will be taken except as the Budget Committee. Other members of the Water and Wastewater Commission may attend the meeting.

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- A. CALL TO ORDER – June 12, 2012 at 4:30 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
- D. DISCUSSION ITEMS:
  - 1. Financial Forecast
  - 2. Proposed Budget
    - a. Revenue Information
      - I. Rate Increases
      - II. Water Conservation Impacts

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- b. Operations and Maintenance Requirements
  - c. Debt Service
  - d. Capital Budget
  - e. Transfers Out
- 3. Joint Committee Recommendation Summary
  - 4. Budget Schedule
- E. FUTURE BUDGET COMMITTEE MEETINGS
- F. FUTURE AGENDA ITEMS
- G. ADJOURN