



**Water and Wastewater Commission
Budget Committee Meeting
June 25, 2012
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

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

AGENDA

Dale Gray, P.E. (Chairperson)
Aaron Googins, P.E.

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.

- A. CALL TO ORDER – June 25, 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