



**Water and Wastewater Commission
Budget Committee Meeting
July 15, 2013
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

Sarah Faust (Chairperson)
Mickey Fishbeck
J. Michael Ohueri

Christianne Castleberry, P.E.
Dale Gray, P.E.

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 – July 15, 2013 at 5:30 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
Approval of the minutes from the July 1, 2013 Budget Committee Meeting.
- D. DISCUSSION ITEMS:
1. Water and Wastewater Rate Update
 2. Reclaimed Rate Update
 3. Impact Fee Update
 4. Austin Water Financial Forecast and Proposed Budget Discussion
- E. VOTING ITEMS FROM COMMITTEE
1. Budget Committee Report
 2. Impact Fee Resolution
- F. FUTURE BUDGET COMMITTEE MEETINGS
- G. FUTURE AGENDA ITEMS
- H. ADJOURN