



**Environmental Board Development Committee**  
**August 1, 2013 at 11:00 a.m.**  
**505 Barton Springs Road 12<sup>th</sup> Floor**  
**Conference Room Big 12**  
**Austin, Texas 78704**

## **AGENDA**

Robert Deegan  
Place 1 Appointee

Marisa Perales  
Place 2 Appointee

Jennifer Walker  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary, Vice Chair  
Place 5 Appointee

James Schissler, P. E., Secretary  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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**1. CALL TO ORDER**

**2. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

**3. STAFF BRIEFING**

- a. Presentation and discussion of Austin Water Utility's Capital Improvement Projects for the New Treatment Plants Capital Expansions, and Growth-related projects located in the Drink Water Protection Zone – Kristi Fenton, Austin Water Utility.

**4. ADJOURNMENT**