



**Joint Committee on Austin Water Utility's Financial Plan  
March 26, 2014  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

For more information go to: <http://austintexas.gov/department/joint-subcommittee>

## **AGENDA**

### **Water & Wastewater Commission Members**

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

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#### **A. CALL TO ORDER – March 26, 2014, 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 MEETING MINUTES**

#### **D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:**

1. Timeline and goals
2. Website summary
3. Handouts

#### **E. REPORTS BY COMMITTEE**

#### **F. VOTING ITEMS FROM COMMITTEE**

1. Elect Vice Chair
2. Meeting schedule

#### **G. NON VOTING DISCUSSION ITEMS**

#### **H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. Conservation and Drought Rates Presentation (Daryl Slusher)
2. AWU's Preliminary Forecast-Presentation (David Anders)

Joint Committee on AWU's Financial Plan Regular Meeting  
March 26, 2014

- i. Revenue
  - ii. Requirements
  - iii. Rates
3. Drought Rates

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**