



**Joint Committee on Austin Water Utility's Financial Plan
April 2, 2014
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://austintexas.gov/departments/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

A. CALL TO ORDER – April 2, 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

Approval of the meeting minutes from the March 26, 2014 Joint Committee meeting.

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:

1. Meeting Schedule Handout
2. Website Update

E. REPORTS BY COMMITTEE

F. VOTING ITEMS FROM COMMITTEE

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Financial Forecast Options
2. Rate Design Options

I. FUTURE AGENDA ITEMS

1. Drought Rates
2. Expense Review
3. Forecast and Rate Design Options

J. ADJOURN