



**Joint Committee on Austin Water Utility's Financial Plan  
April 23, 2014 – 6:00pm  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

For more information go to: <http://2014-joint-committee-austin-water-utilitys-financial-plan>

## **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 23, 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**

1. Minutes from April 2, 2014 meeting

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

1. Handout Summary
  - a. Presentation
  - b. Forecast Options
  - c. Rate Design Options
  - d. Option 14 Fund Summary
  - e. Fund Summary Line Item Description
  - f. Drought Rate Information
  - g. Expense Handouts
  - h. Q & A Responses
  - i. Approved Meeting Topic Schedule
  - j. Austin Water Resource Planning Task Force Resolution

2. Forecast Options
3. Rate Design Options
4. Drought Rate Information
5. Expense Handout Review

**E. REPORTS BY COMMITTEE**

**F. VOTING ITEMS FROM COMMITTEE**

1. Selection of Austin Water Resource Planning Task Force Representative

**G. NON VOTING DISCUSSION ITEMS**

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

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

**I. FUTURE AGENDA ITEMS**

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

**J. ADJOURN**