



**Austin Water Resource Planning Task Force  
May 5, 2014 – 6:00 p.m.  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

For more information go to: [Austin Water Resource Planning Task Force](#)

## **AGENDA**

Kris Bailey

Sharlene Leurig

Tom Mason

Luke Metzger

Marisa Perales

Paul Robbins

Lauren Ross

Stefan Schuster

Brian Smith

Jennifer Walker

TBD

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### **A. CALL TO ORDER – May 5, 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**

None

### **D. ORIENTATION**

1. Introduction of Task Force members
2. Communication Plan – Website, Citizen input opportunities, Task Force Member updates to respective Boards and Commissions, Agenda postings, Video broadcast
3. City Council Resolution – Task Force purpose and expectations

**E. VOTING ITEMS FROM TASK FORCE**

1. Election of Officers: Chair and Vice Chair
2. Rules of Procedures
3. Meeting Schedule

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

1. Water Supply Overview
2. Status on Water Supply and Drought Conditions
3. Drought Response Framework

**G. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW:**

1. Task Force Goals

**H. REPORTS BY TASK FORCE**

None

**I. NON VOTING DISCUSSION ITEMS**

None

**J. FUTURE AGENDA ITEMS**

**K. ADJOURN**