



**Water and Wastewater Commission
Budget Committee Meeting
July 28, 2014 – 4:30pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

AGENDA

Christianne Castleberry, P.E.
Mickey Fishbeck
J. Michael Ohueri

Colin Clark
Dale Gray, P.E.

The Budget Committee consists of a quorum of the Water and Wastewater Commission. However, no action will be taken except as the Budget Committee. Other members of the Water and Wastewater Commission may attend the meeting.

A. CALL TO ORDER – July 28, 2014 at 4:30 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 MINUTES

Approval of the June 25, 2014 Budget Committee meeting minutes.

D. DISCUSSION ITEMS:

1. AE Presentation on Debt
2. Final Update on Rates
3. CIP Update
4. Handouts Discussion

E. NON-VOTING DISCUSSION ITEM FROM COMMITTEE

1. Budget Committee Report

F. VOTING ITEMS FROM COMMITTEE

G. FUTURE BUDGET COMMITTEE MEETINGS

H. FUTURE AGENDA ITEMS

I. ADJOURN