



The Water and Wastewater Commission Budget Committee convened in a regular meeting on June 25, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Committee Members in Attendance:

Dale Gray, P.E., Chair
Colin Clark
J. Michael Ohueri (Arrived at 4:40pm)

Christianne Castleberry, P.E. (Absent)
Mickey Fishbeck

Staff in Attendance:

David Anders, Henrietta Melgar, Kristi Fenton, Robert Rowan, Michael Castillo and Felicia Cancino.

Additional Attendees:

Mike Erwin

A. CALL TO ORDER

Chair Gray called the meeting to order at 4:31pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The May 13, 2014 & June 4, 2014 Budget Committee Meeting Minutes were approved on Commissioner Fishbeck's motion and Commissioner Clark's second on a 3-0-0-2. Commissioner Ohueri not present to vote on this item and Commissioner Castleberry was absent.

D. DISCUSSION ITEMS:

David Anders presented the 2015 Budget Submittal Update and addressed the Commissioners questions. Kristi Fenton presented the 2014 Bond Refinancing Savings update and addressed the Commissioners questions.

1. 2015 Budget Submittal Update
2. 2014 Bond Refinancing Savings
3. Discussion on Q&A Responses
4. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE BUDGET COMMITTEE MEETINGS

G. FUTURE AGENDA ITEMS

CIP Update and update on Debt

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H. ADJOURN

Chair Gray adjourned the meeting at 7:10pm without objection.