



**Austin Integrated Water Resource Planning Community Task Force
May 5, 2015 – 6:00 p.m.
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to:

[Austin Integrated Water Resource Planning Community Task Force](#)

TASK FORCE MEMBERS:

William Moriarty
TBD, District 1
Ruthie Redmond
Perry Lorenz

Sharlene Leurig
Lauren Ross
TBD, District 6
Kate Zerrenner

Marianne Dwight
Jennifer Walker
TBD, District 10

City Department Representation:

Greg Meszaros, Austin Water

Kathleen Garrett, Austin Energy

Sam Angoori, Austin Resource Recovery

Kerry O'Connor, Office of Innovation

Rebecca Giello, Neighborhood Housing and Community Development

Lucia Athens, Office of Sustainability

Sara Hensley, Parks and Recreation

Mike Personett, Watershed Protection

AGENDA

CALL TO ORDER – May 5, 2015, 6:00 p.m.

1. 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.

2. ORIENTATION

- a. Introduction of Task Force members
- b. Communication Plan – Website, Citizen input opportunities, Agenda postings, Video broadcast
- c. City Council Resolution – Task Force purpose and expectations

3. VOTING ITEMS FROM TASK FORCE

- a. Election of Officers: Chair and Vice Chair
- b. Rules of Procedures
- c. Meeting Schedule

4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a. IWRP Project Background and Overview
- b. Contract Management Division (CMD) Procurement Process Overview

5. DISCUSSION ITEMS

- a. Provide input on IWRP Project Background and Overview
- b. Other items related to Task Force

6. REPORTS BY TASK FORCE

None

7. NON VOTING DISCUSSION ITEMS

None

8. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Austin Integrated Water Resource Planning Community Task Force, at 512-972-0154, for additional information; TTY users route through Relay Texas at 711.