



**Austin Integrated Water Resource Planning Community Task Force
June 2, 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](#)**

AGENDA

Mayor: Bill Moriarty

D1: Clint Dawson

D2: Ruthie Redmond

D3: Perry Lorenz

D4: Sharlene Leurig

D5: Lauren Ross

D6: TBD

D7: Kate Zerrenner

D8: Marianne Dwight

D9: Jennifer Walker

D10: TBD

Ex Officio Non-Voting Members:

Austin Water: Greg Meszaros

Austin Energy: Kathleen Garrett

Austin Resource Recovery: Sam Angoori

Office of Innovation: Kerry O'Connor

Office of Sustainability: Lucia Athens

Parks and Recreation: Sara Hensley

Neighborhood Housing and Community Development: Rebecca Giello

Watershed Protection: Mike Personett

1. CALL TO ORDER – June 2, 2015, 6:00 p.m.

2. 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.

3. APPROVAL OF MEETING MINUTES

- a) Approval of the meeting minutes from the May 5, 2015 Task Force meeting.

4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a) Open Meetings Act and Open Records Act Overview – City of Austin Law Department
- b) Draft Integrated Water Resource Plan (IWRP) Process and Scope Overview

5. REPORTS BY TASK FORCE

- a) Working Group Report: Comments and input on Draft IWRP Process Outline and Evaluation Criteria

6. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW:

- a) Discuss and provide input on Draft IWRP Process and Scope Overview

7. VOTING ITEMS FROM TASK FORCE

- a) Consider recommendations to City staff on the IWRP Process Outline and Evaluation Criteria for the Main IWRP Consultant Selection Process

8. NON VOTING DISCUSSION ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURN