



Austin Integrated Water Resource Planning Community Task Force
July 7, 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: Sarah Richards

D3: Perry Lorenz

D4: Sharlene Leurig

D5: Lauren Ross

D6: TBD

D7: Kate Zerrenner

D8: Marianne Dwight

D9: Jennifer Walker

D10: Diane Kennedy

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 – July 7, 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

1. Approval of the meeting minutes from the June 2, 2015 Task Force meeting (5 minutes)

4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Drought update including discussion of watering restrictions (15 minutes)
2. Consultant Services Procurement: Request for Qualifications (RFQ) process-related updates (30 minutes)
3. Water Conservation Study update – Office of Sustainability (20 minutes)

5. REPORTS BY TASK FORCE

None

6. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW:

None

7. VOTING ITEMS FROM TASK FORCE

None

8. NON VOTING DISCUSSION ITEMS

1. Discuss and provide input on Statement of Purpose (15 minutes)
2. Discuss and provide input on Public Outreach Framework (30 minutes)
3. Review projected meeting schedule overview and discuss potential future meeting agenda items (20 minutes)

9. FUTURE AGENDA ITEMS

10. ADJOURN

Note: Agenda item time durations noted above are approximate and subject to change.

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.