



The Water and Wastewater Commission Budget Committee convened in a regular meeting on August 10, 2015 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Mickey Fishbeck Maia (Chair)

Christianne Castleberry

Travis Michel

Susan Turrieta

Staff in Attendance:

David Anders, Joseph Gonzales, Elena Torres-Ponce, Songli Floyd, Kristi Fenton, and Felicia Cancino.

A. CALL TO ORDER

Chair Fishbeck Maia called the meeting to order at 4:33pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The August 3, 2015 Budget Committee Meeting Minutes were approved unanimously on Commissioner Turrieta's motion and Commissioner Castleberry's second on a 4-0 vote.

D. DISCUSSION ITEMS:

David Anders & Joseph Gonzales presented the information and addressed the Commissioners questions and concerns.

1. Proposed 2016 Budget
2. Volumetric Interval Analysis Update
3. Bill Impact Updates
4. Handouts Discussion/Questions & Response

E. VOTING ITEMS FROM COMMITTEE

1. Budget Committee Report

The members discussed revised the crafted report by Chair Maia, approving the final report unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on a 4-0 vote.

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F. FUTURE BUDGET COMMITTEE MEETINGS

G. FUTURE AGENDA ITEMS

H. ADJOURN

Chair Maia adjourned the meeting at 8:02pm without objection.

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