



The Water and Wastewater Commission Budget Committee convened in a regular meeting on August 3, 2016 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Mickey Fishbeck Maia (Chair)
Christianne Castleberry (Absent)
Susan Turrieta (Vice Chair)

Melissa Blanding
Travis Michel

Staff in Attendance:

David Anders, Elena Torres-Ponce, Joseph Gonzales, Robert Rowan, Kristi Fenton and Felicia Cancino.

Additional Attendees:

Adam Martin, US Pipe; Josh Bogardus, US Pipe

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The Meeting Minutes from the June 27, 2016 Budget Committee meeting were approved on Commissioner Maia's motion and Commissioner Michel's second on a 4-0 vote with Commissioner Castleberry absent.

D. DISCUSSION ITEMS:

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

1. FY2017 Proposed Budget
2. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

1. Budget Committee Report

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

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August 3, 2016

F. FUTURE AGENDA ITEMS

G. ADJOURN

Chair Maia adjourned the meeting at 7:42pm without objection.

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