



RESOURCE MANAGEMENT COMMISSION
MAY 21, 2019 ▪ 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS

MEMBERS:

Leo Dielmann, Chair (District 7)	Nakyshia Fralin (District 1)
Cyrus Reed, Vice Chair (District 9)	Scott Kohan (District 3)
James Babyak (District 6)	Tom “Smitty” Smith (District 5)
Jonathan Blackburn (District 8)	Kaiba White (District 2)
Rebecca Brenneman (District 10)	Vacancy (District 4)
Lisa Chavarria (Mayor)	

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve minutes of the April 16, 2019 meeting.

NEW BUSINESS

2. Discussion and recommendation of Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone for approval to include in the 5-year Capital spending plan as required by Financial Policy #8.
3. Authorize negotiation and execution of a 15-year power purchase agreement with Pandora Solar, LLC, a NextEra Energy subsidiary, for up to 250 megawatts of electricity from a utility-scale solar-generation facility, in an estimated amount of up to \$13,000,000 per year, for a total estimated amount of up to \$195,000,000.

STAFF REPORTS AND BRIEFINGS

4. Quarterly Update from Texas Gas Service
5. Quarterly Update from Austin Water

OTHER BUSINESS

6. Discuss the Annual Internal Review and Report.

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 call (512) 322-6450 at least 48 hours before the meeting date. TTY users route through Relay Texas at 711. For more information, please call (512) 322-6450.

FUTURE AGENDA ITEMS

7. Discuss potential topics for future agendas.

ADJOURN