

# **Special Called Meeting of the Budget Committee of the Water and Wastewater Commission**

## **May 20, 2020**

### **The Water and Wastewater Commission to be held May 20, 2020 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance of Tuesday, May 19<sup>th</sup>, Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at **The Water and Wastewater Commission Budget Committee** meeting, residents must:

- Call or email the board liaison at **512-972-0115** OR [Blanca.Madriz@austintexas.gov](mailto:Blanca.Madriz@austintexas.gov) no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [Blanca.Madriz@austintexas.gov](mailto:Blanca.Madriz@austintexas.gov) by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here:  
<http://www.austintexas.gov/page/watch-atxn-live>



**Water and Wastewater Commission  
Budget Committee Meeting  
May 20, 2020 – 1:00pm  
VIA VIDEOCONFERENCING  
<http://www.austintexas.gov/page/watch-atxn-live>**

For more information go to: <http://www.austintexas.gov/www>

**AGENDA**

Susan Turrieta, Chair (District 10)

Grant Fisher, (District 9)

Travis Michel, Vice Chair (District 3)

William Moriarty, (Mayor)

Jesse Penn, (District 1)

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A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approval of the Draft Meeting Minutes of the May 30, 2019 Budget Committee Meeting.

C. DISCUSSION ITEMS:

1. FY 2019-2020 Budget vs. Actual Update
2. Austin Water Financial Forecast FY 2021-2025
3. 5-Year CIP Spending Plan FY 2021-2025
4. FY 2021 Budget Schedule

D. VOTING ITEMS FROM COMMITTEE

1. Meeting Schedule

E. FUTURE AGENDA ITEMS

F. ADJOURN