

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

June 24, 2020

The Water and Wastewater Commission to be held June 24, 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, June 23rd, 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 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 by Noon, Tuesday, June 23, 2020. 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
June 24, 2020 – 10:00 - 11:30 am
VIA VIDEOCONFERENCING
<http://www.austintexas.gov/page/watch-atxn-live>**

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

AGENDA

Susan Turrieta, Chair (District 10)

Grant Fisher, (District 9)

Travis Michel, Vice Chair (District 3)

William Moriarty, (Mayor)

Jesse Penn, (District 1)

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approval of the Draft Meeting Minutes of the May 30, 2019 and May 20, 2020 Budget Committee Meetings.

C. DISCUSSION ITEMS:

1. Austin Water Financial Forecast FY 2021-2025
2. FY2020 and FY2021 Revenue Update
3. Budget Committee Report Discussion
4. FY 2021 Budget Schedule

D. VOTING ITEMS FROM COMMITTEE

1. Budget Committee Report

E. FUTURE AGENDA ITEMS

F. ADJOURN

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 at least 4 days notice before the meeting date. Please call Blanca Madriz at the Austin Water Utility Department at 512-972-0115, for additional information; TTY users route through Relay Texas at 711.