



The Water and Wastewater Budget Committee convened in a meeting on May 30, 2019 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Susan Turrieta, Chair (District 10)

Christy Williams (District 8) - **absent**

Travis Michel, Vice Chair (District 3)

Jesse Penn (District 1)

Mia Parton (District 6) - **absent**

A. CALL TO ORDER

The meeting was called to order at 12:30 p.m. by Chair Turrieta.

B. CITIZEN COMMUNICATION

None.

C. APPROVAL OF MINUTES

Approval of minutes from the May 20, 2019 WWW Commission budget subcommittee meeting – no minutes - meeting was cancelled due to lack of quorum.

D. DISCUSSION ITEMS:

1. Austin Water Financial Forecast 2020-2024

Staff presented 5-year forecast projects on Revenue, rate Projections, Transfers In and Out, Program Requirements projections and changes in FY20, debt service requirements and changes, 5-year plan by infrastructure, and Austin Water's proposed 5-year CIP plan.

E. VOTING ITEMS FROM COMMITTEE

1. Meeting Schedule

Committee discussed meeting during the last week in June or first week in July if there were significant changes to the budget.

F. FUTURE BUDGET COMMITTEE MEETINGS

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G. FUTURE AGENDA ITEMS

H. ADJOURN

Meeting was adjourned at 1:55 p.m.