



THE AUSTIN WATER OVERSIGHT COMMITTEE WILL MEET ON  
WEDNESDAY, OCTOBER 27, 2021 AT 1:30 PM, AUSTIN CITY  
HALL, 301 W. SECOND STREET, AUSTIN, TX AND SOME MEMBERS OF CITY COUNCIL  
MAY BE PARTICIPATING BY VIDEOCONFERENCE

Ann Kitchen, Chair  
Vanessa Fuentes, Vice Chair  
Leslie Pool  
Paige Ellis  
Alison Alter

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**CALL TO ORDER**

**Citizen Communication: General**

**Approval of Minutes**

1. Approve the minutes of the May 13, 2021 regular meeting of the Austin Water Oversight Committee.

**Sponsors:** Council Member Ann Kitchen, and Council Member Vanessa Fuentes

**Discussion and Possible Action**

2. Approval of the 2022 Austin Water Oversight Committee meeting schedule.

**Sponsors:** Council Member Ann Kitchen, and Council Member Vanessa Fuentes

**Briefings**

3. Director's Report:
  - a. Upcoming recommendations for Council action
  - b. Capital projects update
  - c. Innovations, events and awards.

**Sponsors:** Council Member Ann Kitchen, and Council Member Vanessa Fuentes

4. Advanced Metering Infrastructure (My ATX Water) Update.

**Sponsors:**

Council Member Ann Kitchen, and Council Member Vanessa Fuentes

**Future Items**

5. Identify items to discuss at future meetings.

**Sponsors:**

Council Member Ann Kitchen, and Council Member Vanessa Fuentes

**ADJOURN**



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