



THE AUSTIN WATER OVERSIGHT COMMITTEE WILL MEET
ON WEDNESDAY, FEBRUARY 23, 2022 AT 1:30 PM, AUSTIN
CITY HALL 301 W. SECOND STREET AUSTIN, TX AND SOME
MEMBERS OF CITY COUNCIL MAY BE PARTICIPATING BY
VIDEOCONFERENCE

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

To speak remotely, contact the committee staff liaison. Contact information is available on the committee's home page.

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

Public Communication: General

Approval of Minutes

1. Approve the minutes of the January 20, 2022 regular meeting of the Austin Water Oversight Committee.

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

Discussion and Possible Action

2. Discussion and possible action on recommendations to Council for Council action on issues related to the February 5, 2022 boil water event.

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

Briefings

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

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

4. Emergency Preparedness Plan as required by Texas Senate Bill 3 adopted in 2021 in response to Winter Storm Uri.

Sponsors:

Council Member Vanessa Fuentes, and Council Member Ann Kitchen

5. Federal Water and Wastewater Funding from the Infrastructure Investment and Jobs Act.

Sponsors:

Council Member Vanessa Fuentes, and Council Member Ann Kitchen

Future Items

6. Identify items to discuss at future meetings.

Sponsors:

Council Member Vanessa Fuentes, and Council Member Ann Kitchen

ADJOURN



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