



**Water and Wastewater Commission
Budget Committee Meeting
May 26, 2022 – 3:00pm
Austin Energy Headquarters
4815 Mueller Boulevard
Austin, Texas**

Some members may be participating by videoconference.

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

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the commission liaison at 512-972-0115 or Blanca.Madriz@austintexas.gov. Members of the public wishing to speak in person on the agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order.

AGENDA

Budget Committee Members:

Susan Turrieta, Chair (District 10)

Grant Fisher, (District 9)

Travis Michel, Vice Chair (District 3)

Jesse Penn (District 1)

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

A. APPROVAL OF MINUTES

1. Approve the minutes of the April 25, 2022 meeting of the Budget Committee of the Water and Wastewater Commission

B. DISCUSSION ITEMS

1. Fiscal Year 2022-2023 Budget Summary
2. Fiscal Year 2023-2027 Capital Improvement Plan (CIP)
3. Budget Committee Report Discussion

C. NON-VOTING DISCUSSION ITEMS FROM COMMITTEE

1. Future Committee Meeting Schedule

D. FUTURE AGENDA ITEMS

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 notice at least 2 days (48 hours) before the meeting date. Please call Blanca Madriz at Austin Water, 512-972-0115 for additional information; TTY users route through Relay Texas at 711.

For more information on the Water and Wastewater Commission, please contact Blanca Madriz at Blanca.Madriz@austintexas.gov.