

THE AUSTIN WATER OVERSIGHT COMMITTEE WILL MEET ON WEDNESDAY, OCTOBER 19, 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, which is linked here:

https://www.austintexas.gov/department/city-council/council/council_committee_info_center.htm

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

 Approve the minutes of the August 24, 2022 regular meeting of the Austin Water Oversight Committee.

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

Discussion and Possible Action

2. Approve the 2023 Austin Water Oversight Committee meeting schedule.

<u>Sponsors:</u> Council Member Vanessa Fuentes, and Council Member Ann Kitchen

Briefings

3. Update on Rain to River: A Strategic Plan to Protect Austin's Creeks and Communities.

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

4. State and Regional Flood Planning Update.

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

5. South Austin Regional Wastewater Treatment Plant - Capital Improvement Project.

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



The City of Austin is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.

