



**WATER AND WASTEWATER COMMISSION
BUDGET COMMITTEE MINUTES**

May 22, 2023

The Water and Wastewater Commission Budget Committee convened on May 22, 2023 at Austin City Hall, 301 West 2nd Street, Austin, Texas.

Chair Turrieta called the meeting to order at 3:08 pm

Budget Committee Members in Attendance:

Susan Turrieta (Chair), Sam Angoori (Vice Chair), Judy Musgrove, Christopher Maxwell-Gaines

Budget Committee Members Absent: None

PUBLIC COMMUNICATION: GENERAL

There were no speakers registered to speak.

VOTING ITEMS FROM COMMITTEE

1. Election of Vice Chair and Confirmation of Chair for Budget Committee – **The nomination for Commissioner Angoori to serve as Vice Chair and confirmation of Susan Turrieta as Chair was approved on a 4-0 vote on Commissioner Musgrove’s motion and Commissioner Maxwell-Gaines’ second.**
2. Review Future Committee Meeting Schedule – **The motion to hold the next Budget Committee meeting either on June 27 or June 30 passed on a 4-0 vote on Commissioner Musgrove’s motion and Commissioner Maxwell-Gaines’ second.**

DISCUSSION ITEMS

3. Austin Water Financial Forecast Fiscal Year 2024 - 2028
4. Debt Management
5. Fiscal Year 2024 Budget Schedule

Austin Water Assistant Director Joseph Gonzales presented updates on Items 3 through 5 regarding the Austin Water Financial Forecast, debt management and the budget schedule. The commissioners discussed the budget committee report proposal. Austin Water Financial Manager Christina Romero assisted in answering questions.

FUTURE AGENDA ITEMS

6. Discussion of future agenda items.

Commissioner Musgrove requested an update on Project Connect’s impact on Austin Water’s budget; Chair Turrieta requested an update on trending of significant shifts in Austin Water’s Operating budget and project level debts; and Commissioner Maxwell-Gaines requested an update on the operating and capital budget impacts from the External Review.

ADJOURN

The meeting was adjourned at 4:18 p.m. by Chair Turrieta.

The minutes were approved at the June 27, 2023, meeting on Commissioner Musgrove's motion and Commissioner Maxwell-Gaines' second on a 3-0 vote with Vice-Chair Angoori absent.