

THE AUSTIN WATER OVERSIGHT COMMITTEE WILL MEET ON WEDNESDAY, AUGUST 23, 2023 AT 1:00 PM, AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TX, and some members may be attending via videoconference

Leslie Pool, Chair Ryan Alter, Vice Chair Alison Alter José Velásquez

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 May 24, 2023 regular meeting of the Austin Water Oversight Committee.

<u>Sponsors:</u> Council Member Leslie Pool, and Council Member Ryan Alter

Discussion and Possible Action

2. Discussion and possible action regarding remaining Austin Water Oversight Committee meeting dates for 2023.

Sponsors: Council Member Leslie Pool, and Council Member Ryan Alter

Briefings

3. Director's Report on innovations, events and awards, and upcoming recommendations for Council Action.

<u>Sponsors:</u> Council Member Leslie Pool, and Council Member Ryan Alter

- Austin Water External Review: Third Quarter Update on Implementation of Recommendations.
 <u>Sponsors:</u> Council Member Leslie Pool, and Council Member Ryan Alter
- 5. Updates on water supply and drought response.

Sponsors: Council Member Leslie Pool, and Council Member Ryan Alter

6. Reclaimed Water System Long Range Infrastructure Plan.

Sponsors: Council Member Leslie Pool, and Council Member Ryan Alter

Future Items

7. Identify items to discuss at future meetings.

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.

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