

THE AUSTIN WATER OVERSIGHT COMMITTEE WILL MEET ON WEDNESDAY, NOVEMBER 1, 2023 AT 11:00 AM, 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

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

committee.

Public Communication: General

Approval of Minutes

1. Approve the minutes of the August 23, 2023, regular meeting of the Austin Water Oversight Committee.

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

Discussion and Possible Action

2. Approve the 2024 Austin Water Oversight Committee meeting schedule.

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

4. My ATX Water annual update.

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

- Austin Water External Review: Fourth Quarter update on implementation of recommendations.
 <u>Sponsors:</u> Council Member Leslie Pool, and Council Member Ryan Alter
- 6. District 3 August 2023 water outage.

Sponsors: Council Member Leslie Pool, and Council Member José Velásquez

Future Items

7. Identify items to discuss at future meetings.

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

ADJOURN

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