



THE AUSTIN WATER OVERSIGHT COMMITTEE WILL MEET
ON THURSDAY, FEBRUARY 8, 2024 AT 1:30 PM, AUSTIN CITY
HALL 301 W. SECOND STREET AUSTIN, TX

and some members may be participating via videoconference

Leslie Pool, Chair
Ryan Alter, Vice Chair
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

1. Approve the minutes of the November 28, 2023, special called meeting of the Austin Water Oversight Committee.

Sponsors: Mayor Pro Tem Leslie Pool, and Council Member Ryan Alter

Briefings

2. Director's Report on innovations, events and awards, and upcoming recommendations for Council action.

Sponsors: Mayor Pro Tem Leslie Pool, and Council Member Ryan Alter

3. Austin Water External Review: Final close-out report on implementation of recommendations.

Sponsors: Mayor Pro Tem Leslie Pool, and Council Member Ryan Alter

4. Water Forward updates.

Sponsors: Mayor Pro Tem Leslie Pool, and Council Member Ryan Alter

Future Items

5. Identify items to discuss at future meetings.

Sponsors:

Mayor Pro Tem Leslie Pool, and Council Member Ryan Alter

ADJOURN



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