



AUSTIN WATER OVERSIGHT COMMITTEE
MEETING MINUTES
November 28, 2023

Committee Members Present:

1. **Leslie Pool, Chair**
2. **Alison Alter**
3. **Jose Velasquez**

Committee Members Absent:

1. **Ryan Alter, Vice Chair**

Other Council Members Present:

1. **Kirk Watson**
2. **Natasha Harper-Madison**
3. **Vanessa Fuentes**
4. **Jose “Chito” Vela**
5. **Mackenzie Kelly**

Call to Order

Chair Leslie Pool called the committee meeting to order at 9:05 a.m.

Public Communication: General

There were two speakers, Kathleen Buch and Phil Buch, regarding Austin Water’s use of buffer zone property for Davis Water Treatment Plant construction work.

Approval of Minutes

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

The minutes of the August 23, 2023, Austin Water Oversight Committee meeting were approved on Council Member Velasquez’s motion and Council Member Alison Alter’s second, on a 3-0 vote, with Vice Chair Ryan Alter off the dais.

Discussion and Possible Action

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

The proposed 2024 meeting schedule was approved on Council Member Alison Alter’s motion and Council Member Velasquez’s second, on a 3-0 vote, with Vice Chair Ryan Alter off the dais.

Chair Leslie Pool adjourned the meeting at 9:11 a.m. without objection.