

AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY TASK FORCE April 25, 2024 --1:00pm Hybrid Special Called Meeting Austin Permitting and Development Center Room 1406 6310 Wilhelmina Delco Dr, Austin, TX 78752

Some members of the BOARD/COMMISSION may be participating by videoconference. The meeting may be viewed online after the meeting at: <u>ATXN Video Archive | AustinTexas.gov</u>

For more information go to: Austin Integrated Water Resource Planning Community Task Force

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. The first 10 speakers to register will be allowed a three-minute allotment to address their concerns not on the agenda.

To register, contact Emily Rafferty at emily.rafferty@austintexas.gov. The information required is the speaker's name, item number(s) they wish to speak on if applicable, email address and telephone number (must be the same number that will be used to call into the meeting).

CURRENT TASK FORCE MEMBERS:

<u>Voting Members:</u> Bill Moriarty Hani Michel Perry Lorenz Madelline Mathis

Sarah Faust Todd Bartee Robert Mace, Vice Chair Vanessa Puig-Williams Jennifer Walker, Chair Paul DiFiore

Ex Officio Non-Voting Members: Austin Water: Kevin Critendon Austin Energy: Kathleen Garrett Austin Resource Recovery: Donald Hardee Housing and Planning: Tymon Khamsi Office of Innovation: Daniel Culotta Office of Sustainability: Lucia Athens Parks and Recreation: Liana Kallivoka Watershed Protection: Katie Coyne

AGENDA

CALL TO ORDER -

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Review and approve the meeting minutes from the Regular Task Force meeting on April 15, 2024

DISCUSSION ITEMS

2. Staff update on Austin's Drought Contingency Plan and Water Conservation Plan updates

ACTION ITEMS

3. Approve a letter from the Water Forward Task Force to the Austin City Council regarding the Austin's Drought Contingency Plan and Water Conservation Plan updates

FUTURE AGENDA ITEMS

ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Austin Integrated Water Resource Planning Community Task Force Liaison, Emily Rafferty at 512-972-0427, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Integrated Water Resource Planning Community Task Force, please contact Emily Rafferty at 512-972-0427 or emily.rafferty@austintexas.gov.