



THE AUSTIN WATER OVERSIGHT COMMITTEE WILL MEET  
ON THURSDAY, MAY 9, 2024 AT 1:30 PM, AUSTIN CITY HALL

and some members may be participating via videoconference.

Leslie Pool, Chair  
Ryan Alter, Vice Chair  
Alison Alter  
Kirk Watson

**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](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**

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. This section is limited to 5 speakers.

### **Approval of Minutes**

1. Approve the minutes of the February 8, 2024, regular 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. Walnut Creek Wastewater Treatment Plant upgrades and expansion.

**Sponsors:**

Mayor Pro Tem Leslie Pool, and Council Member Ryan Alter

4. Austin Water's response to Council Resolution Number 20240307-022 regarding the WaterWise

Landscape Rebate Program.

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

5. My ATX Water update.

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

6. Staff recruitment and retention updates.

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

### **Future Items**

7. Identify items to discuss at future meetings.

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

### **ADJOURN**



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*Reasonable modifications and equal access to communications will be provided upon request.*



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