



AUSTIN WATER OVERSIGHT COMMITTEE MEETING MINUTES

February 8, 2024

Committee Members Present:

1. **Chair Leslie Pool**
2. **Vice Chair Ryan Alter**
3. **Council Member Alison Alter**

Other Council Members Present:

1. **Mayor Kirk Watson**

CALL TO ORDER

Chair Pool called the committee meeting to order at 1:30 pm

Public Communication: General

There were no registered speakers.

Approval of Minutes

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

The minutes of the November 28, 2023 meeting were approved on Council Member Alison Alter's motion and Chair Pool's second, on a 2-0 vote with Vice Chair Ryan Alter off the dais.

Briefings

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

Austin Water Director Shay Ralls Roalson provided the briefing.

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

Austin Water Director Shay Ralls Roalson provided the briefing.

4. **Water Forward updates.**

Austin Water Director Shay Ralls Roalson provided the briefing.

Future Items

5. **Identify items to discuss at future meetings.**

Chair Pool noted that updates on the next pieces of the Water Forward plan will be presented at the next meeting. No other future items were identified.

Chair Pool adjourned the meeting at 2:36 pm without objection.