



**WATER AND WASTEWATER COMMISSION
BUDGET COMMITTEE MINUTES**

May 20, 2024

The Water and Wastewater Commission Budget Committee convened on May 22, 2023, at Waller Creek Center, 625 E. 10th Street, Austin, Texas.

Chair Turrieta called the meeting to order at 3:06 pm

Budget Committee Members in Attendance:

Susan Turrieta (Chair), Marcela Tuñón Sion (Vice Chair) (remote), Judy Musgrove

Budget Committee Members Absent: Sam Angoori

PUBLIC COMMUNICATION: GENERAL

There were no speakers registered to speak.

DISCUSSION ITEMS

- 1. Austin Water Financial Forecast Fiscal Year 2025 – 2029 Update - Austin Water Assistant Director of Financial Services, Joseph Gonzales, Austin Water Financial Manager Songli Floyd and Christina Romero provided updates and answered questions.**
- 2. Austin Water Cost of Service Update – Austin Water Financial Manager, Songli Floyd provided updates and answered questions.**
- 3. Austin Water Debt Management Update – Austin Water Financial Manager, Christina Romero provided an update and answered questions.**
- 4. Review Fiscal Year 2025 Budget Schedule – Austin Water Financial Manager, Christina Romero provided an update and answered questions.**

DISCUSSION & POSSIBLE ACTION ITEMS

- 5. Review and possible action to approve Budget Committee meeting schedule – The Budget Committee will review availability to schedule a follow up meeting.**

FUTURE AGENDA ITEMS

Discussion of future agenda items - **Chair Turrieta and Vice Chair Tuñón Sion requested updates on Capital Improvement Project (CIP) spending and Full-Time Employees (FTEs).**

ADJOURN

The meeting was adjourned at 4:30 p.m. by Chair Turrieta.

The minutes were approved at the July 9, 2024 Budget Committee meeting on Commissioner Musgrove's motion and Vice Chair Tuñón Sion's second on a 3-0 vote, with Commissioner Angoori absent.