



**WATER AND WASTEWATER COMMISSION
BUDGET COMMITTEE MEETING MINUTES
Friday, June 20, 2025**

The Water and Wastewater Commission Budget Committee convened in a regular called meeting on June 20, 2025 at Waller Creek Center, 625 E 10th Street, Austin, Texas.

Budget Committee Members in Attendance: Committee Chair Marcela Tuñón, Committee Vice Chair Christopher Maxwell-Gaines, and Commissioner Mike Reyes

Budget Committee Members Absent: None

Chair Marcela Tuñón called the Budget Committee to order at 1:02 p.m.

PUBLIC COMMUNICATION: GENERAL

There were no speakers registered.

APPROVAL OF MINUTES

1. Approval of minutes from the June 2, 2025 Water and Wastewater Commission Budget Committee meeting. **The minutes were approved on Vice Chair Maxwell-Gaines' motion and Commissioner Reyes' second on a 3-0 vote.**

DISCUSSION ITEMS

2. Austin Water Financial Forecast Operating Requirements Cost Drivers. Austin Water. **Austin Water Financial Manager Songli Floyd gave a briefing. The commissioners discussed the information presented. Austin Water Assistant Director of Financial Services Joseph Gonzales and Financial Manager Christina Romero assisted in answering questions.**
3. Austin Water Financial Forecast New FTEs. **Austin Water Financial Manager Songli Floyd gave a briefing. The commissioners discussed the information presented. Austin Water Assistant Director of Financial Services Joseph Gonzales and Financial Manager Christina Romero assisted in answering questions.**
4. Austin Water Capital Spending Plan Update. **Austin Water Financial Manager Christina Romero gave a briefing. The commissioners discussed the information presented. Austin Water Assistant Director of Financial Services Joseph Gonzales assisted in answering questions.**
5. Discussion of the Water and Wastewater Commission Budget Recommendations Report. **The Budget Committee discussed the process used in past years to prepare this report and deadlines for this year, as well as the possibility of holding a special called meeting. Austin Water Financial Services staff can provide additional information to the Committee after Council receives the FY 2025-2026 Proposed Budget.**

DISCUSSION AND POSSIBLE ACTION ITEMS

6. Review and possible action for future meeting schedule. **No future meetings were scheduled. The Committee will follow up with Austin Water staff if another meeting needs to be scheduled.**

FUTURE AGENDA ITEMS

Discussion of future agenda items. **No discussion was held on this item, beyond the discussion under Item 5.**

ADJOURNMENT

Chair Tuñón adjourned the meeting at 1:56 p.m.