

**AGENDA**  
AUSTIN UTILITIES REGULAR MEETING  
MAY 14TH, 2019 – 4:00 P.M.  
AUSTIN UTILITIES BOARD ROOM

1. Roll Call.
- (Mot) 2. Approval of Agenda.
- (Mot) 3. Approve the Regular Meeting minutes of April 9th, 2019.
- (Mot) 4. Approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment.

**ACTION ITEMS**

- (Info) 5. Kelly Lady, Marketing and Energy Services Manager, to present school energy efficiency kit program.
- (Info) 6. Mark Nibaur, General Manager, and Todd Jorgenson, Gas and Water Operations Director, to review potential options to improve Downtown reservoir exterior appearance.
- (Info) 7. Mark Nibaur, General Manager, and Todd Jorgenson, Gas and Water Operations Director, to present proposed Turtle Creek 2 water project.

**GENERAL MANAGER'S REPORT**

8. Current business items for discussion.

**PRESIDENT'S REPORT**

**COMMITTEE REPORTS**

**OTHER MATTERS**

9. Reschedule next Regular Board Meeting for 4:00 pm, Tuesday, June 18<sup>th</sup> 2019. Board Work Session scheduled for 7:30 am, May 23<sup>rd</sup>, 2019.
10. Other matters the Board wishes to discuss.
- (Mot) 11. Adjourn.

**MATTERS IN HAND**