



AGENDA

**AUSTIN UTILITIES REGULAR MEETING
NOVEMBER 13TH, 2018 – 4:00 P.M.
AUSTIN UTILITIES LANSING ROOM**

1. Roll Call.
- (Mot) 2. Approval of Agenda.
- (Mot) 3. Approve the Regular Meeting minutes of October 9th, 2018.
- (Mot) 4. Approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment.

OLD BUSINESS

NEW BUSINESS

- (Mot) 5. Mark Nibuar, General Manager, and Ann Christianson, Finance Manager, to present proposed 2019 Budget and rate adjustments.
- (Mot) 6. Mark Nibaur, General Manager, and Ann Christianson, Finance Manager, to present 2019 rate tariffs.

GENERAL MANAGER'S REPORT

7. Current business items for discussion.

PRESIDENT'S REPORT

COMMITTEE REPORTS

OTHER MATTERS

8. Establish next Regular Board Meeting for 4:00 pm, December 11th, 2018.
9. Other matters the Board wishes to discuss.
- (Mot) 10. Adjourn.

MATTERS IN HAND