

**Austin Neighborhoods Council
General Membership Meeting Minutes
June 25, 2014, 7:00 PM
Austin Energy, 721 Barton Springs Rd., Austin, TX 78704**

- 7:00- 7:10 President, Mary Ingle called the Meeting to Order. Members and Guests introduced themselves.
- 7:11- 7:21 Council Member Laura Morrison was the Guest Speaker and discussed current events.
- 7:22- 7:39 Greg Meszaros, Director of Water Rate Increases Director of the Austin Water Utility presented on key issues of the drought, \$10M budget shortfall per year due to reduced water sales and conservation, and approximately \$28M in annual debt service (P&I) from WTP4.
- 7:40- 7:59 Dr. Lauren Ross, Ph.D., P.E. presented Water Conservation and Water Issues. She discussed how water demand management, conservation and infrastructure leak repair were critical.
- 7:59- 8:05 Tom Nuckols and August Harris presented the ANC Platform for the ANC Candidate Forum and discussed feedback is due July 3rd. Comments may be directed to platform@ancweb.org
- 8:06- 8:18 Dr. Bo McCarver, Chair of the Blackland Community Development Corporation presented the Alternative Plans for I-35 Corridor Resolution.
- 8:19- 8:38 Nancy McDonald, Director of Government Affairs for Real Estate Council of Austin (RECA) presented RECA's Perspective on the CodeNEXT Code Diagnosis Report.
- 8:39- 8:48 Jeff Jack, Land Development Code Advisory Committee Member presented the counterpoints to RECA's Position.
- 8:49- 8:50 Member Announcements were made and Vera Givens presented the status of neighborhood memberships in ANC were currently at 90 member neighborhoods.
- 8:50 Meeting was adjourned.