



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

November 18, 2025 6:00 p.m.

**Austin Energy Headquarters; 1st Floor; Shudde Fath Conference Room
4815 Mueller Blvd, Austin, Texas 78723**

Some members of the Resource Management Commission maybe participating by videoconference.

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments.

Registration no later than noon the day before the meeting is required for remote participation. To register contact Natasha Goodwin, at Natasha.Goodwin@austinenergy.com or 512-322-6505.

AGENDA

Members:

Charlotte Davis, Chair

Paul Robbins, Vice Chair

Kamil Cook

Trey Farmer

GeNell Gary

Joseph Gerland

Harry Kennard

Martin Luecke

Raphael Schwartz

Alison Silverstein

Danielle Zigon

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Resource Management Commission Meeting on October 21, 2025.

STAFF BRIEFING

2. Staff Briefing on Austin Water's quarterly report on Water Management Strategy Implementation for Q3, Kevin Kluge, Water Conservation Division Manager, Austin Water.

DISCUSSION AND ACTION ITEMS

3. Discussion and recommend a policy for the Texas Gas Service franchise negotiations.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please contact the Liaison or TTY users' route through 711. A person may request language access accommodations no later than 48 hours before the scheduled meeting. Please call or email Natasha Goodwin at Austin Energy, at (512) 322-6505 or Natasha.Goodwin@austinenergy.com to request service or for additional information. For more information on the Resource Management Commission, please contact Natasha Goodwin at Austin Energy, at 512-322-6505 or Natasha.Goodwin@austinenergy.com.