

**Agenda**  
**Water Conservation Advisory Council**

**Friday-November 16, 2007**  
**Meeting: 10:00 AM**  
**Room 170-Stephen F. Austin Building**  
**1700 North Congress-Austin, Texas**

- 8:45** Open Government Meetings training for Members needing to become certified. A quorum of Members may or may not be present. No business will be conducted during this training session.  
Training to be conducted in Room 465A-Stephen F. Austin Building
- 9:30** Registration-Room 170
- 10:00** Call To Order
- Approval of minutes from September 26, 2007 meeting
- Introduction of TWDB support staff for Council
- Public Comment
- Review, discussion, and possible decision on adopting a charter and/or by-laws for the Council
- Reports from Work Groups on activities since September 26, 2007
- Discussion and possible decisions on organization and function of Council Work Groups including, but not limited to:  
    Participation of external interested parties in Work Groups  
    Process used to conduct work on Council tasks  
    Specific assignments for each Work Group
- Discussion and comments on Texas Water Development Board' Strategic Planning questions
- Open floor for Member discussions of other topics
- Discussion/selection of date, time, and location of future meetings
- Adjourn

**Disability statement:**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Carla Daws at (512) 463-8176 two (2) work days prior to the meeting so that appropriate arrangements can be made.