

Agenda

Water Conservation Advisory Council
Thursday-September 1, 2011
Meeting: 10:00 AM
Conference Room, Building 6
Texas Parks and Wildlife-Austin Field Office
1340 Airport Commerce Drive-Austin, Texas

9:30 AM Registration

10:00 AM Call To Order

- Introduction of new or reappointed Council Members
- Approval of minutes from June 8, 2011 meeting
- Public comment
- Discussion on Council's website updates
- Reports from work groups on recent activities:
 - Agricultural Workgroup
 - Commercial and Institutional Workgroup
 - Industrial Workgroup
 - Municipal Workgroup
 - Public Awareness Workgroup
 - Wholesale Suppliers Workgroup
- Approve selection of workgroup chairs for the Industrial Workgroup and Wholesale Suppliers Workgroup
- Discussion and possible approval of items:
 - Agricultural Recognition Award, selection committee, and timeline.
 - Discussion on process for Best Management Practices updates and possible approval of Workgroup Prioritization Processes & Schedules
 - Discussion and approval of Council's Invitational Letter and the stakeholder engagement process.
- Discussion on timeline and scope of work for implementation of Senate Bill 181
- Approval of Council Members to serve on a Senate Bill 181 coordination committee
- Discussion on Proposition 2 on the November 8, 2011 election ballot
- Discussion on other potential activities of the Council in 2011 and 2012
- Discussion/selection of dates and locations of future meetings in 2011
- 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 Merry Klowner at (512) 463-

8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.