

# AGENDA

## Water Conservation Advisory Council

Wednesday-May 16, 2012

Meeting: 9:30 AM

Conference Room, Building 6

Texas Parks and Wildlife-Austin Field Office

1340 Airport Commerce Drive-Austin, Texas

**9:00 am** Registration

**9:30 am** Call to Order

- Recognition of new Council Members
- Approval of minutes from March 23, 2012 meeting
- Public comment
- Presentation on Water Conservation Savings Quantification Study
- Announcement of Texas Water Development Board' Research and Planning Fund 2012 research topics
- Status update on SB 181 committee activities
  - Discussion on development of guidance
- Discussion on WCAC Legislative Report:
  - Schedule of tasks
  - Outline and format of report
  - Contents of the report
- Reports from work groups on recent activities:
  - Agricultural Workgroup
  - Industrial Workgroup /Commercial and Institutional Workgroup
  - Municipal Workgroup
  - Wholesale Suppliers Workgroup
- Announcements of relevant conferences and events
- Discussion on and possible approval of future activities of the Council
- Discussion and selection of dates and locations of future meetings in 2012
- Adjourn

\*Following the Council meeting, there will be an informal presentation and work session on the draft *Texas GPCD Calculator*. A quorum of the Council will not be attending this informal session, and there will be no discussion or action on behalf of the Council during this activity.

### **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 Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.*