

# AGENDA

**Water Conservation Advisory Council**  
Wednesday, September 30, 2015 at 1:00 PM  
Conference Room, Building 6  
Texas Parks and Wildlife-Austin Field Office  
1340 Airport Commerce Drive-Austin, Texas

12:30 pm      Registration  
1:00 pm      Call to Order

1. Approval of minutes from August 3, 2015 meeting
2. Public comment
3. Update from Texas Water Development Board
4. Update from TWDB staff on status of expiring terms and filling of vacancies
5. Presentation on “The 811 Role in Protecting Underground Utilities, Preventing Damage, and Minimizing Water Loss” by JimBob Sims of Texas811
6. Presentation on “Meeting Water Planning Goals with New Data on Urban Conservation Programs” by Katie Anderson and Matthew Berg, Ph.D., of Save Water Co
7. Presentation on “Expanding PACE Financing for Water Conservation Across Texas” by Jonathon Blackburn of the Texas PACE Authority
8. Reports from Workgroups
  - Agriculture
  - Commercial & Institutional
  - Industrial
  - Municipal
  - Public Awareness
  - Wholesale
9. Discussion on upcoming Council activities and scheduling
  - a. Organization of report to the legislature
    - i. review charges and contents document
    - ii. discuss recommendation process
  - b. Timeline for 2016 report
10. Announcements of conferences and events
11. Discussion and selection of dates and locations of future meetings
12. Adjourn

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.