

AGENDA

Water Conservation Advisory Council

Tuesday, December 8, 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 September 30, 2015 meeting
2. Public comment
3. Update from Texas Water Development Board
4. Water Conservation Advisory Council update by staff
 - a. filled vacancies
 - b. alternate selection
 - c. workgroup membership
 - d. best management practices adoption process
5. Possible action on selection of a presiding officer and vice-presiding officer
6. Presentation on the Goldwater Project by the Honorable Kip Averitt of Averitt & Associates
7. Reports from Workgroups
 - Agriculture
 - Commercial & Institutional
 - Industrial
 - Municipal
 - Public Awareness
 - Wholesale
8. Discussion and possible action on 2016 report to the legislature
 - a. consider assignment of specific charges
 - b. determine recommendations process
 - c. consider amending bylaws
9. Announcements of conferences and events
10. Discussion and selection of dates and locations of future meetings
11. 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.