

Agenda

Water Conservation Advisory Council
Monday September 28, 2009
Meeting: 10:00 AM
Conference Room, Building 6
Texas Parks and Wildlife-Austin Field Office
1340 Airport Commerce Drive-Austin, Texas

9:30 Registration

10:00 Call To Order

- Approval of minutes from July 24, 2009 meeting
- Public Comment
- Update on the appointment of Council members
- Selection of Presiding Officer and Vice-Presiding Officer
- Presentation on the Lower Rio Grande Valley-Agricultural Water Conservation Demonstration Initiative Project
- Briefings by Texas Water Development Board (TWDB) staff on the following items:
 - TWDB's staff support and funding for Council activities.
 - TWDB's plan for future coordination on Metrics & Measurement activities.
 - Use of American Recovery and Reinvestment Act stimulus funds for water conservation projects (Green Projects Reserve) in TWDB funding programs.
 - TWDB's role in processes and procedures pertaining to the ongoing development and updating of the Best Management Practices Guide
- Discussion and possible approval of Council's Work Plan
- Discussion and possible approval of a prioritized list of research topic concepts to submit to the TWDB.
- Reports from all Workgroups
- Discussion on Workgroup membership and possible approval of new chairs for the workgroups

- Discussion/selection of dates and locations of future meetings in 2009
- 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 Leslie Anderson at (512) 463-7855 two (2) work days prior to the meeting so that appropriate arrangements can be made.