

Agenda

Workgroup 4 Teleconference Water Conservation Advisory Council

Date: Tuesday January 22, 2008
Time: 10:00 AM
Location: The public may access teleconference call at the following Texas Water Development Board Staff Office.
Room 449A - Stephen F. Austin Building,
1700 North Congress Ave - Austin, TX

Meeting called by: Gene Montgomery, Workgroup 4 Spokesperson
Meeting Facilitator: Texas Water Development Board Support Staff
Meeting Attendees: Water Conservation Advisory Council Members of
Workgroup 4

- I. Call to Order
- II. Roll Call
- III. Welcome and Introductions
- IV. Update on action items from prior calls including any new findings on information or search capabilities that exist in other water management groups or in other parts of Texas state government.
- V. Review the scope and charges for both tasks that are assigned to this workgroup.
- VI. Discussion on format and content re the two tasks assigned to work group #4 to be included in the Council's report to Texas Legislature in December 2008
- VII. Discuss possible recommendations on organization and function of Work Group #4 including requests for TWDB staff support for input to the Council's 1/30/08 agenda.
- VIII. Discuss the types or categories of information that would be necessary to include in a state water management resource library.
- IX. Brainstorm strategies for how new technologies can be tracked, monitored, or reviewed for possible inclusion as BMPs in future editions of the *Water Conservation BMP Guide*.

X. Confirm Action Items and set a possible date for next conference call.

XI. Adjournment

Information:

Any recommendations of the Workgroup will be presented to the Members of the Water Conservation Advisory Council for their consideration and decision.

For additional information contact:

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