

## Agenda

### Resource Library & BMPs Workgroup Teleconference Water Conservation Advisory Council

Date: Wednesday May 7, 2008  
Time: 2:00 PM  
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/Roll Call
- II. Update from workgroup members on resources that can be used as examples for our online library. Has anyone thought of a synonymous term that can be used instead of “library”?
- III. Discuss and approve the proposed draft for “Texas Water Conservation Best Management Practices” for submittal to the full Council at the May 12 meeting.
- IV. Discuss the proposed draft for “Texas Water Conservation Resource Query System (Library)” for submittal to the full Council at the May 12 meeting.
- V. Discuss our workgroup “Road Map” for work the rest of 2008 to get to the year-end report. Discuss what needs to be done and when so that we can have a first draft workgroup report ready for the June 25 Council meeting. At the April 1 Council meeting Gene Montgomery suggested that the road map we might work toward was:
  1. Continue to develop the two draft documents and get Council approval
  2. Expand the outline for the online resource library with a goal of having a funding proposal ready to include in the Legislative Report that needs to be to the TWDB by September 1.
- VI. Confirm Action Items.
- VII. 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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