

## Agenda

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

Date: Monday July 20, 2009  
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

- Call to Order/Roll Call
- Discuss the amended charge for the work group.
- Discuss what steps need to be taken to get BMP Guide change process implemented.
- Discuss how we should solicit changes to existing BMPs and invite new BMPs.
- Discuss how we should pursue participation in the Alliance for Water Efficiency (AWE) national clearinghouse.
- Discuss how energy-water nexus should affect the BMP Guide and our work with AWE.
- Begin to list any tasks that we believe should be worked with the "bucket committee" related to the library and BMP Guide.
- Adjourn

\* Additional handouts may be provided prior to conference call.

#### 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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