AGENDA

Water Conservation Advisory Council

Tuesday, February 9, 2016 at 1:00 PM – Texas Parks and Wildlife - Austin Field Office 1340 Airport Commerce Drive, Conference Room, Building 6

12:30 pm Registration

1:00 pm Call to Order

- 1. Approval of minutes from December 8, 2015 meeting
- 2. Public comment
- 3. Update from Texas Water Development Board
- 4. Discussion and possible action on best management practices development process
 - a. language
 - b. clarity
 - c. drafting new best management practices
- 5. Discussion and possible action on drafted letter to academia
- 6. Discussion and possible action on preparation of 2016 Legislative Report
 - a. organization of draft outline of report
 - b. consider assignment of specific charges and content
 - c. establish key deadlines
 - d. recommendation process
- 7. Discussion and possible action on Blue Legacy Awards presentation site
- 8. Presentation of "Insights on using data to drive conservation efforts in California. Are there lessons which can be applied in Texas?" by Jasper van Heesch of OmniEarth
- 9. Reports from Workgroups
 - Agriculture
 - Commercial & Institutional
 - Industrial
 - Municipal
 - Public Awareness
 - Wholesale
- 10. Announcements of conferences and events
- 11. Discussion and selection of dates and locations of future meetings
- 12. 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.

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Water Conservation Advisory Council is held.