

08/04/08

Time Start: 1:35 pm

Time Stop: 2:00 pm

Teleconference Call:

Work Group 4 ~ Monitor new technologies for possible inclusion in Best Management Practices Guide & Develop a state water management resources library.

Council Members & Interested Parties

Spokesperson Gene Montgomery

Greg Carter

Steven Bednarz

Richard Egg

C.E. Williams

Comer Tuck

Scott Swanson

Denise Hickey

TWDB Staff Sitting In

Vanessa Escobar

The meeting was called to order at 2 and roll call was taken.

The group began discussing and incorporating the received comments. It was also suggested that at the minimum 1 FTE would need to be requested to meet the needs of this workgroup's tasks. As the workgroup tried to further identify a good cost estimate for their recommendation, they referred to the AWE and the TWDB's LAR items.

TWDB staff briefly reviewed the process for the filing of TWDB agency appropriations requests. It was pointed out that the Council requests for funding will have to be a separate category requests for new funding.

After the workgroup decided to review the BMPs guidelines and return comments to the workgroup chair the conference call adjourned at 2:00 pm.