

Water Conservation Advisory Council Meeting Agenda

Thursday, April 18, 2024

Public Welcome at:

Barbara Jordan Building 2nd Floor Meeting Room 2.013

1601 Congress Ave., Austin, TX 78701

10:30 a.m. – 1:00 p.m.

Microsoft Teams meeting

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10:00 a.m. Registration begins for in-person attendees.

10:30 a.m. Call to Order

1. Welcome
2. Roll Call
3. Public Comment
4. Consent Agenda: (Items can be removed from the consent agenda should a council member wish to have additional discussion. Vote on remaining items)
 - a. Approval of minutes from July 31st, October 26th, January 18th, February 18th and March 21st meetings.
 - b. Approval of Gate Automation BMP
 - c. Approval of Landscape/Irrigation work group
5. TWDB Update
6. Workgroup Updates:
 - a. Municipal
 - b. Water loss
 - c. Commercial/Institution
 - d. Public Awareness
 - e. Agriculture
 - i. Recommendation to replenish funding in the agricultural water conservation fund.
 - f. Industrial
 - g. Wholesale/Rural water
 - i. ET Network recommendation with Exceptional Item Request for the Legislative Budget Board

- h. E-LAWN (Efficient Landscapes and Watering Nexus)
- 7. Discussion: 2024 WCAC Legislative Report
- 8. Other Business
- 9. Announcement of Conferences and Events
- 10. Future Meeting Dates and Locations: June 20, August 22 (In-person, TBD) October 17, November 7
- 11. 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 Jacque Lustig at (512) 463-8676 or Jacque.Lustig@twdb.texas.gov two (2) workdays prior to the meeting so that appropriate arrangements can be made.

Additional information may be obtained from:

Denise Livingston, Water Conservation Specialist, Texas Water Development Board, P.O. Box 13231, Austin, Texas, 78711, (512) 475-1851 Denise.Livingston@twdb.texas.gov.

NOTICE: ENTRY TO THIS MEETING WITH A FIREARM IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Texas Penal Code § 46.03 (a)(14), it is an offense to possess or go with a firearm, including a handgun, in the room or rooms where a meeting of a government entity is held.