

Agenda

Workgroup 3 Teleconference Water Conservation Advisory Council

Date: Wednesday January 23, 2008
Time: 1:30 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: Gary Walker, Workgroup 3 Spokesperson
Meeting Facilitator: Texas Water Development Board Support Staff
Meeting Attendees: Water Conservation Advisory Council Members of
Workgroup 3

- I. Call to Order
- II. Roll Call
- III. Welcome and Introductions
- IV. Overview of last teleconference and pending action items
- V. Texas Water Development Board Updates on:
 - Conservation Strategies Data Project
 - Draft Loan Rules as they pertain to Conservation Plans
- VI. Review Task Force Recommendation #13 and identify components that are to guide the direction of this workgroup's charge.
- VII. Discuss how implementation can be measured or monitored, and what types of data parameters are necessary to do so.
- VIII. Discuss if workgroup wants to set a projected timeline with targeted goals.
- IX. Confirm Action Items, and schedule next teleconference.
- X. Adjourn

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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