Agenda

Workgroup 4 Teleconference Water Conservation Advisory Council

Date:	Wednesday March 12, 2008
Time:	2:00 PM
Location:	The pubic 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

- I. Call to Order
- II. Roll Call
- III. TWDB staff will give an overview of the current process for "H2O On Tap". TWDB staff will review the information resources that they have found in their search and that WG4 members have sent to them.
- IV. Discuss the proposed name for WG4 "BMP Development & Resource Library" and agree on a name.
- V. Discuss the proposed draft for "Texas Water Conservation Best Management Practices" and agree on changes to the draft so the draft can be submitted to the full Council at the April 1 meeting.
- VI. Discuss the proposed draft for "Texas Water Conservation Resource Query System (Library)" and agree on changes to the draft so the draft can be submitted to the full Council at the April 1 meeting.
- VII. Confirm Action Items and consider possible date for next conference call.
- VIII. Adjournment

Information:

Any recommendations of the Workgroup will be presented to the Members of the Water Conservation Advisory Council for their consideration and decision.

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