Agenda

LCRA WATER CONSERVATION INCENTIVES
PROGRAM REVIEW COMMITTEE MEETING

2:30-4:30 p.m. Tuesday, Oct. 22, 2019
LCRA General Office Complex
Redbud Center, Room 225
3601 Lake Austin Blvd., Austin, TX 78703

- Welcome and call meeting to order
  Monica Masters, acting committee chair

- Review and approve minutes (Attachment B)
  Monica Masters

- Review, discuss and vote on proposals (Attachment C)
  - City of Horseshoe Bay
    Stacy Pandey, LCRA senior water conservation coordinator
  - City of Lago Vista
    Jack Jones, LCRA water conservation coordinator
  - Windermere Oaks Water Supply Corporation
    Brett Briant, LCRA senior water conservation coordinator
  - Golf course pilot project
    Brett Briant

- Ongoing status report on approved projects
  Stacy Pandey

- Update on rebates processed and potential savings
  Valerie Miller, LCRA manager of Water Contracts and Conservation
  Heather Rose, LCRA water conservation coordinator

- Other new business
  Committee members

- Adjourn

The next meeting is planned for spring 2020.