

## 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

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- **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.