

Agenda

LCRA WATER CONSERVATION INCENTIVES PROGRAM REVIEW COMMITTEE MEETING

Wednesday, Nov. 14, 2018 – 1-3 p.m.
LCRA – General Office Complex
Redbud Center, Room 225
3601 Lake Austin Blvd., Austin, Texas 78703

1. **Welcome and call meeting to order**
Mike Hodge, Committee Chair
2. **Introduction of new general manager representative – Monica Masters**
Mike Hodge, Committee Chair
3. **Review and approve minutes**
Mike Hodge
4. **Review, discuss and vote on proposal**
 - **City of Marble Falls proposal**
Jack Jones, LCRA Water Conservation Coordinator
5. **Ongoing status report on approved projects**
Stacy Pandey, LCRA Water Conservation Coordinator
6. **Update on rebates processed**
Brett Briant, LCRA Water Conservation Coordinator
7. **Other new business**
Committee members
8. **Adjourn**

The next meeting is planned for May 2019.