

Agenda

LCRA's WATER CONSERVATION INCENTIVES PROGRAM REVIEW COMMITTEE MEETING

Wednesday, May 16, 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. **Review and approve minutes**
Mike Hodge
3. **Review, discuss and vote on Proposals**
 - **City of Lago Vista proposal**
Brett Briant, LCRA Water Conservation Coordinator
 - **Lakeway MUD proposal**
Brett Briant, LCRA Water Conservation Coordinator
 - **Village of Briarcliff proposal**
Stacy Pandey, LCRA Water Conservation Coordinator
 - **Travis County WCID-Point Venture proposal**
Stacy Pandey, LCRA Water Conservation Coordinator
 - **Windermere Oaks Water Supply Corporation proposal**
Jack Jones, LCRA Water Conservation Coordinator
4. **Ongoing status report on approved projects**
Stacy Pandey, LCRA Water Conservation Coordinator
5. **Vote on Project Extensions for City of Marble Falls and West Travis County PUA**
6. **Update on Rebates Processed**
Valerie Miller, LCRA Manager, Water Contract and Conservation
7. **Other new business**
Committee members
8. **Adjourn**

The next meeting is planned for October 2018.