

## Agenda

### LCRA WATER CONSERVATION INCENTIVES PROGRAM REVIEW COMMITTEE MEETING

9 a.m. Friday, May 31, 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**  
Mike Hodge, committee chair
- **Review and approve minutes (Attachment B)**  
Mike Hodge
- **Review, discuss and vote on proposals (Attachment C)**
  - **City of Granite Shoals proposal**  
Jack Jones, LCRA water conservation coordinator
  - **Hays County WCID 1 & 2 proposal**  
Brett Briant, LCRA senior water conservation coordinator
  - **Lakeway Municipal Utility District and Village of Briarcliff extensions**  
Valerie Miller, LCRA Water Conservation and Contracts manager
- **Ongoing status report on approved projects**  
Valerie Miller
- **Update on rebates processed**  
Brett Briant
- **Other new business**  
Committee members
- **Adjourn**

The next meeting is planned for November 2019.