

**LCRA Water Conservation Incentives Program Review Committee
Meeting Agenda
2-4 p.m. Monday, Aug. 14, 2017
LCRA, Redbud Center, Room 225
General Office Complex
3701 Lake Austin Blvd., Austin, Texas**

- I. Welcome and call meeting to order**
Mike Hodge, Committee Chair

- II. Review and approve minutes**
Mike Hodge

- III. Consideration of proposed changes to Water Conservation Incentives Program rules**
Valerie Miller, LCRA Manager of Water Contracts and Conservation
Brett Briant, LCRA Water Conservation Coordinator
Stacy Pandey, LCRA Water Conservation Coordinator

- IV. Discussion on new committee member recommendations(s) and possible action.**
Mike Hodge

- V. Other new business**
Committee members

- VI. Adjourn**

The next meeting is planned for Oct. 18, 2017.