

**LCRA Water Conservation Incentives Program Review Committee
Meeting Agenda
2 p.m.- 4 p.m. Wednesday, May 10, 2017
LCRA, Shapiro Building, Room 433
General Office Complex
3700 Lake Austin Blvd., Austin, Texas**

- I. Welcome and call meeting to order**
Mike Hodge, Committee Chair
- II. Review and approve minutes**
Mike Hodge
- III. Review and discuss City of Marble Falls proposal**
Brett Briant, LCRA Water Conservation Coordinator
- IV. Review and discuss Dripping Springs Water Supply Corp. proposal**
Stacy Pandey, LCRA Water Conservation Coordinator
- V. Vote on City of Marble Falls cost-share proposal**
Mike Hodge
- VI. Vote on City of Dripping Springs WSC cost-share proposal**
Mike Hodge
- VII. Ongoing status update report on approved projects**
Stacy Pandey, LCRA Water Conservation Coordinator
- VIII. Update on cost share projects from Hurst Creek Municipal Utility District, Corix and West Travis County Public Utility Agency**
Customer presentation
- IX. City of Lago Vista leak water loss project informational presentation**
Customer presentation
- X. Consideration of proposed changes to Water Conservation Incentives Program rule**
Valerie Miller, LCRA Manager of Water Contracts and Conservation
- XI. Other new business**
Committee members
- XII. Adjourn**

The next meeting is planned for: November, date to be voted on.