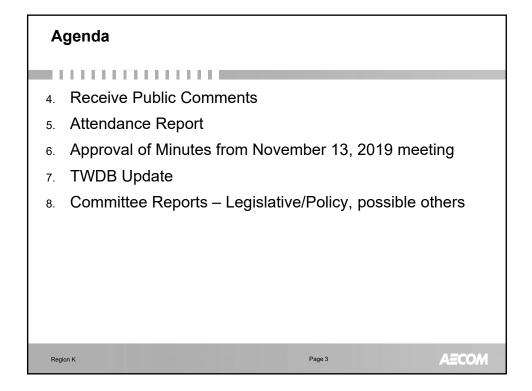
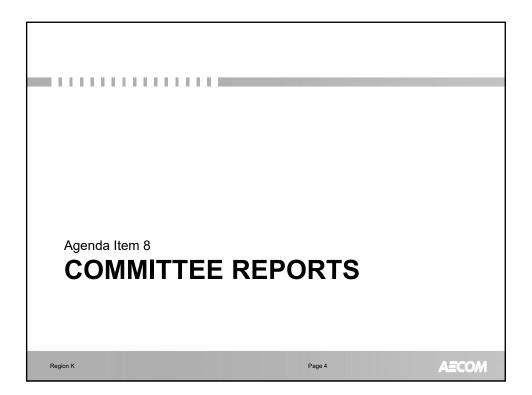
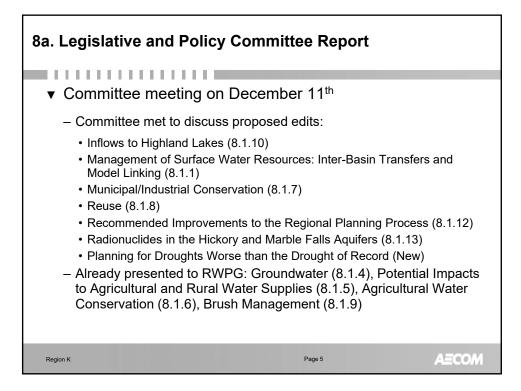
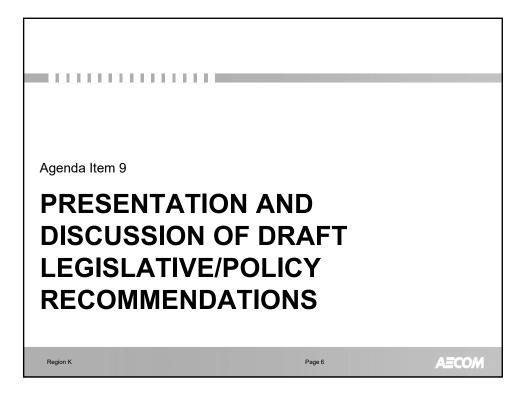


| Agenda |
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| 1. Call to Order |
| 2. Welcome and Introductions |
| 3. Nominating Committee Recommendations |
| – John Burke, Chair |
| – David Wheelock, Vice Chair |
| – Teresa Lutes, Secretary |
| – Ron Fieseler, Member-at-Large |
| – Jason Ludwig, Member-at-Large |
| – Byron Theodosius, Member-at-Large |
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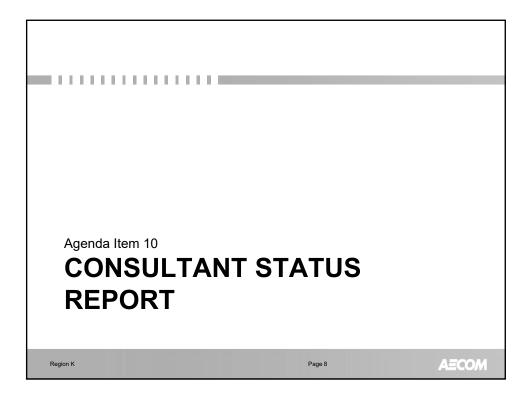


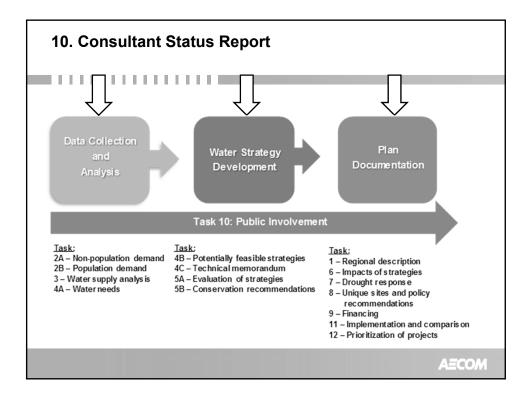


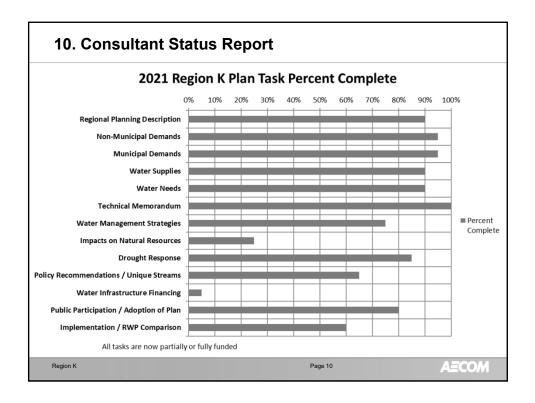


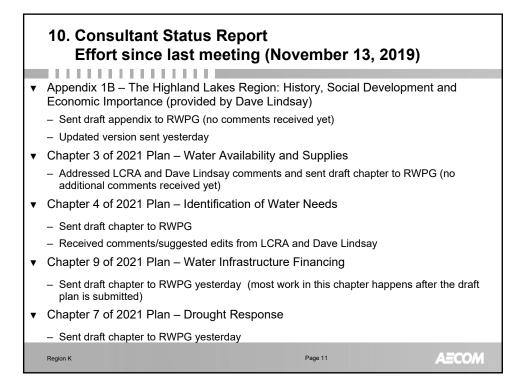


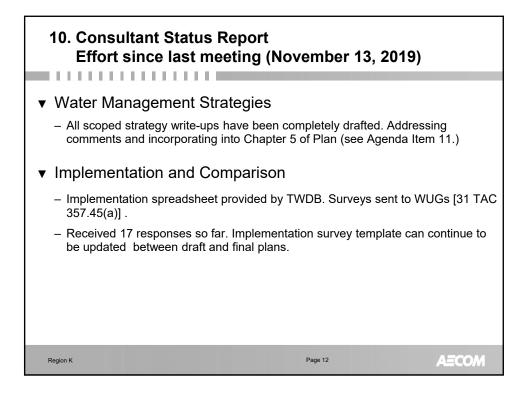
| 9. Draft Legislative/Policy Recommendations |
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| ▼ Inflows to Highland Lakes (8.1.10) |
| Policy reviewed and updated by David Lindsay and Rebecca Batchelder. Policy requests a hydrologic study of the watershed providing inflows to the Highland Lakes. Updates include a new discussion on rainfall-runoff trends. Major revision: no track changes. |
| Municipal/Industrial Conservation (8.1.7) |
| Austin provided minor language changes to policy and updated information since last RWP cycle. |
| ▼ Reuse (8.1.8) |
| Austin provided minor language changes to policy. |
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| Region K Page 7 AECOM |

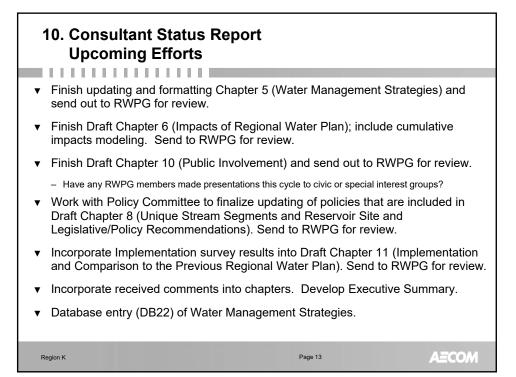


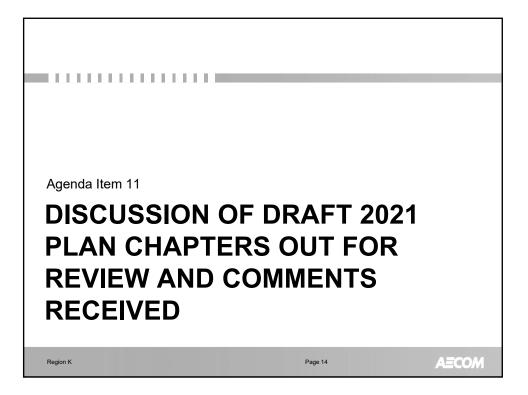


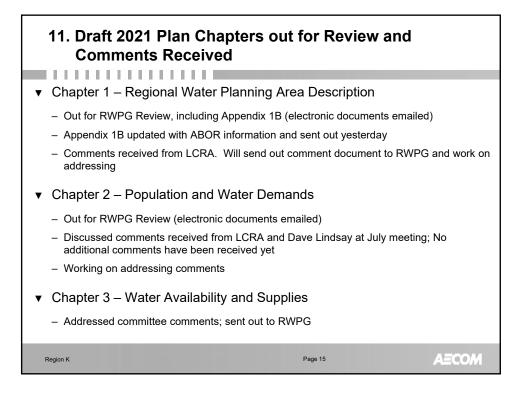


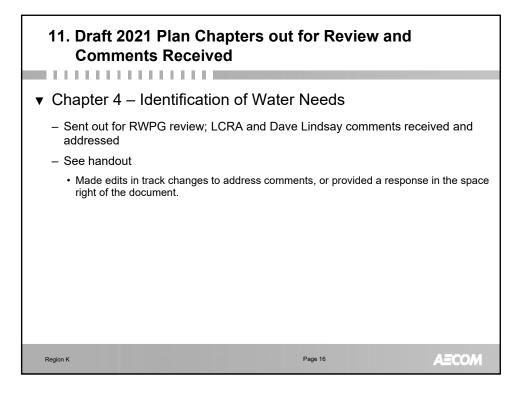


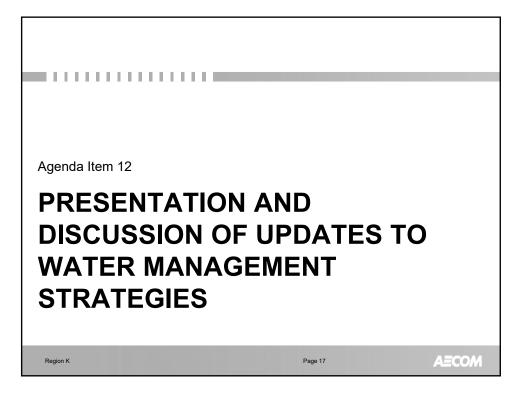


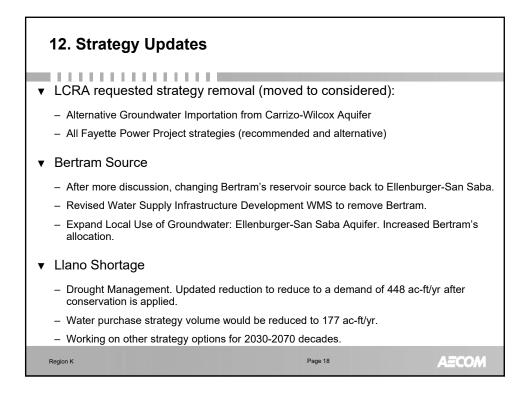


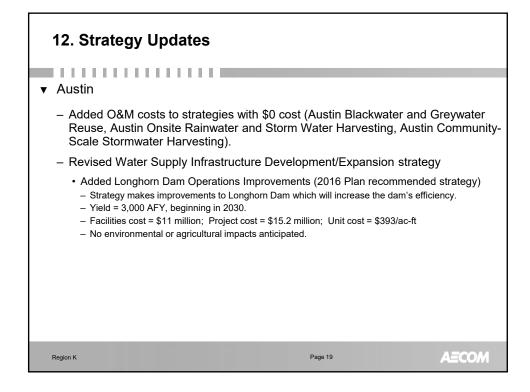


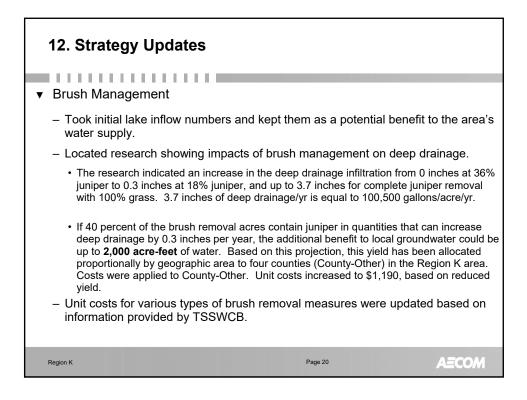












| 12. Strategy Updates |
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| ▼ Rainwater Harvesting |
| Clarified catchment and household savings and added actual cost of large-scale, single- family rainwater harvesting systems |
| Drip Irrigation for Non-Rice Crops |
| Updated to include San Saba; could not locate planted acres of grapes for Gillespie |
| ▼ In progress: |
| Groundwater Importation: Hays County Pipeline. Contacted Region L for additional information on the costs for developing the source of water. Waiting to hear back. |
| Groundwater Importation: Alliance Regional Water Authority Pipeline. Ask Region L for availability of groundwater (so that we know the extent of the socioeconomic impact) |
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