

**RESOURCE MANAGEMENT COMMISSION  
OCTOBER 17, 2017 – 6:30 PM  
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM  
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



**MEMBERS:**

Leo Dielmann, Chair (District 7)  
Cyrus Reed, Vice Chair (District 9)  
James Babyak (District 6)  
Rebecca Brenneman (District 10)  
Scott Kohan (District 3)  
Derrick Lesnau (District 1)

Natasha Madison (Mayor)  
Susanne Vaughan (District 8)  
Kaiba White (District 2)  
Vacancy (District 4)  
Vacancy (District 5)

**AGENDA**

For more information, please visit: [www.austintexas.gov/rmc](http://www.austintexas.gov/rmc)

**Reading and Action on Consent Agenda:** Items 2 and 3 may be acted upon by one motion. No separate discussion or action on these items is necessary unless desired by a Commissioner.

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**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Approve minutes of the August 15, 2017 meeting.

**CITIZEN COMMUNICATIONS: GENERAL**

*Speakers signed up prior to the meeting being called to order will each have three minutes to address concerns regarding items not posted on the agenda.*

**NEW BUSINESS**

2. Recommend issuance of a rebate to Starwood Capital Group, for performing energy efficiency improvements at Mission Grace Woods located at 3209 South I-35, in an amount not to exceed \$195,427. (District 3)
3. Recommend issuance of a rebate to CL Arrangement LP, for performing energy efficiency improvements at the Array Apartments located at 2000 Burton Drive, in an amount not to exceed \$184,667. (District 3)

**STAFF REPORTS AND BRIEFINGS**

4. Overview and Discussion of Texas Gas Service's FY 2018 Conservation Program Budget
5. Quarterly Conservation Update from Austin Water

**FUTURE AGENDA ITEMS**

6. Discuss potential future agenda items

**ADJOURN**