



**RESOURCE MANAGEMENT COMMISSION
FEBRUARY 20, 2018 / 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

MEMBERS:

Leo Dielmann, Chair (District 7)	Natasha Madison (Mayor)
Cyrus Reed, Vice Chair (District 9)	Tom “Smitty” Smith (District 5)
James Babyak (District 6)	Susanne Vaughan (District 8)
Rebecca Brenneman (District 10)	Kaiba White (District 2)
Scott Kohan (District 3)	Vacancy (District 4)
Derrick Lesnau (District 1)	

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Approve minutes of the December 12, 2017 special-called meeting.

3. NEW BUSINESS

- a. Recommend the issuance of a rebate to Pleasant Valley Villas Housing LP, for performing energy efficiency improvements at Rosemont at Oak Valley located at 2800 Collins Creek Drive and 2501 S. Pleasant Valley Road, in an amount not to exceed \$130,011.55. (District 3)
- b. Recommend the issuance of a rebate to TX Apartment 33 Management LLC, for performing energy efficiency improvements at Villas Del Sol located at 1711 and 1647 Rutland Drive, in an amount not to exceed \$132,881.92. (District 4)

4. STAFF BRIEFINGS

- a. Energy and water conservation at AISD campuses by AISD staff
- b. Green Building program update by Austin Energy Green Building staff

5. OLD BUSINESS

Discussion and possible action regarding Austin Energy’s residential solar incentive program.

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 48 hours before the meeting date. Call Toye Goodson at Austin Energy, at (512) 322-6450, for additional information; TTY users route through Relay Texas at 711. For more information on the Resource Management Commission, please contact Ms. Goodson or visit <https://www.austintexas.gov/rmc>.