



**RESOURCE MANAGEMENT COMMISSION  
OCTOBER 16, 2018 – 6:30 PM  
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM  
721 BARTON SPRINGS ROAD  
AUSTIN, TEXAS**

**MEMBERS:**

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

**AGENDA**

Reading and Action on Consent Agenda: Items 2, 3, and 4 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

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

**2. APPROVAL OF MINUTES** – Approve minutes of the August 21, 2018 meeting.

**NEW BUSINESS**

- 3.** Authorize negotiation and execution of a 15-year power purchase agreement with EAST BLACKLAND SOLAR PROJECT 1, LLC, for the full output of electricity from a utility-scale solar generation facility with capacity of 144 megawatts, in an estimated amount of \$11,000,000 per year, for a total estimated amount of \$165,000,000.
- 4.** Approve issuance of incentives to Townbridge Homes, for the installation of solar electric systems to serve 30 residential condominium units located at 7601 Cooper Lane, for a total amount not to exceed \$69,300. (District 3)

**OLD BUSINESS**

- 5.** Discussion and possible action regarding the proposed Fiscal Year 2019-2021 Texas Gas Service Conservation Budget.

**STAFF REPORTS AND BRIEFINGS**

- 6.** Austin Water Quarterly Report and Water Forward Plan Update

**7. FUTURE AGENDA ITEMS**

**8. ADJOURN**

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