

RESOLUTION NO. 20110825-006

WHEREAS, the City of Austin and the Lower Colorado River Authority ("LCRA") (collectively, "Parties") on June 18, 2007 entered into a settlement agreement regarding joint water resource management and the resolution of certain regulatory matters pending at the Texas Commission on Environmental Quality ("Settlement Agreement"); and

WHEREAS, in the Settlement Agreement, the Parties agreed to form a Water Partnership administered by an Executive Management Committee; and

WHEREAS, under the Supplemental Water Supply Agreement, effective November 14, 2007, the Parties agreed to establish a Stakeholder Group to provide input to the Executive Management Committee ("EMC"); and

WHEREAS, on June 18, 2008 Council appointed a Stakeholder Group; and

WHEREAS, five vacant positions on the Stakeholder Group require filling; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Council appoints the following individuals as representatives of the Stakeholder Group of the EMC of the City of Austin-LCRA Water

Partnership, contingent upon appointee acceptance and LCRA Board approval:

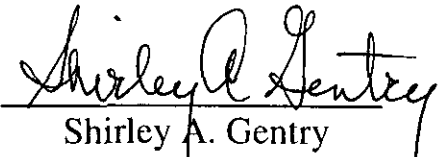
Appointees by interest represented:

Agriculture	Robby Cook
Conservation	Susan Butler
Environmental	Lonnie Moore
Ratepayers	Katherine Woerner
Recreation	Rod Malone

A stakeholder of the Stakeholder Group of the EMC is not a City official within the definition of City Code, Chapter 2-7.

ADOPTED: August 25, 2011

ATTEST:


Shirley A. Gentry
City Clerk