

**RESOURCE MANAGEMENT COMMISSION  
JANUARY 16, 2018 – 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)  
Tom “Smitty” Smith (District 5)  
Susanne Vaughan (District 8)  
Kaiba White (District 2)  
Vacancy (District 4)

**AGENDA**

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

---

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Approve minutes of the December 12, 2017 special-called 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 the negotiation and execution of a multi-term contract with Resource Action Programs Inc., or one of the other qualified offerors to Request for Proposals 1100 RMJ0313 REBID, to develop a school-based energy conservation program, for up to five years for a total contract amount not to exceed \$1,000,000.

**STAFF REPORTS AND BRIEFINGS**

3. Energy and water conservation at AISD campuses
4. Green Building program update

**OLD BUSINESS**

5. Discussion regarding the residential solar incentive program.

**FUTURE AGENDA ITEMS**

6. Discussion of potential future agenda items.

**ADJOURN**