

**Brazos River and Associated Bay and Estuary System
Basin and Bay Stakeholder Committee (BBASC) Meeting
Wednesday, May 30, 2012 at 10:00 a.m.
Brazos River Authority Offices, Waco, Texas**

Meeting goals for two days (May 30-31):

- Develop foundation to support consensus building
- Finalize group goal
- Understand the analysis of the Technical Work Group as applied to two possible projects
- Begin to develop Environmental Flow Standard recommendations
- Learn about strategies to meet Environmental Flow Standards

Call to order

Dale Spurgin

Review of agenda & meeting goals

Public comment

Approval of April 24, 2012 meeting minutes

Subcommittee updates

- **Funding/facilitation**
- **Report writing**
- **Technical analysis**

Discussion of steps for developing consensus

Facilitators

Agree on BBASC responsibilities and goal

Facilitators

Consider approach to developing the recommendations

Facilitators

Lunch

Report on the analysis of Double Mountain Fork and Allen's Creek projects

Technical Work Group

Identify additional analysis needed to develop Environmental Flow Standard

Recommendations

Technical Work Group

Exchange of information on BBEST report including TPWD comments

BBEST Member

Cindy Loeffler, TPWD

Consider uses of Brazos River for other water needs: presentations from

Regions G and H; discussion

Regional water
planning group representatives

Wrap up

Dale Spurgin

Public comment

Adjourn

Morning and afternoon breaks will be included.

**Brazos River and Associated Bay and Estuary System
Basin and Bay Stakeholder Committee (BBASC) Meeting
Thursday, May 31, 2012 at 8:00 a.m.
Brazos River Authority Offices
Waco, Texas**

This day's agenda may include items that are continued from the first day's agenda.

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| Call to order | Dale Spurgin |
| Review of agenda & meeting goals | |
| Public comment | |
| Develop environmental flow standard components | Facilitators |
| Education and discussion on how to develop strategies to meet environmental flow standards | Caroline Runge, Menard Co. UWD |
| Lunch | |
| Continue developing environmental flow standards | Facilitators |
| Identification/discussion of important issues to consider | Dale Spurgin |
| Wrap up | Dale Spurgin |
| Public comment | |
| Adjourn | |

Morning and afternoon breaks will be included.