

**Colorado and Lavaca Rivers and Matagorda and Lavaca Bays
Basin and Bay Area Stakeholder Committee (BBASC)**

Thursday, November 21, 2013 at 10:00 a.m.

LCRA's Eastern Maintenance Facility

104 E. State Hwy 71 Bypass, La Grange, TX 78945

Agenda

Meeting Goals

- Update members on HB4/SB4 funding for Eflows
- Discuss SAC funding recommendations to the EFAG
- Determine process for project selection, proposal solicitation, proposal scoring, etc.

1)	Call to Order & Introductions	Hess
2)	Discussion & Agreement on Agenda	BBASC
3)	Public Comments (limit 3 min.)	Hess
4)	BBASC Vacancies & Member Contact Info	BBASC
5)	Overview of Legislature Adopted Funding for Work Plan Implementation & SAC's Recommendations to the EFAG	TWDB
6)	Discussion regarding the Funding Process	BBASC
7)	Additional Items	BBASC
8)	Public Comments (limit 3 min.)	Hess
9)	Meeting Wrap-Up & Adjourn	Hess