

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

Monday December 1, 2014 at 10:00 a.m.

**Lower Colorado River Authority, Eastern Maintenance Facility
104 East State Highway 71 Bypass, La Grange, TX**

Agenda

1. Call to Order (Patrick Brzozowski)
2. Public Comment
3. Approval of Minutes for Recent Meetings (Patrick Brzozowski)
4. Consideration of resignation of Joe King as the Electrical Generation representative and appointment of replacement [nominations accepted from the floor] (Patrick Brzozowski)
5. Election of Officers (Patrick Brzozowski)
6. Report on Study 1 Status and Progress (Dan Opdyke)
7. Report on Study 2 Status and Progress (Barney Austin)
8. Other Business and Discussion of Next Meeting (Patrick Brzozowski)
9. Public Comment
10. Adjourn