

**Brazos River and Associated Bay and Estuary System
Basin and Bay Stakeholder Committee (BBASC) Meeting**

Thursday, January 29, 2015 at 1:00 p.m.

Brazos River Authority Central Office located at 4600 Cobbs Drive, Waco, Texas.

Agenda

- I. Call to Order and Introductions
- II. Public Comment
- III. Approval of Meeting Minutes
 - a. December 2, 2013 (conference call)
 - b. January 30, 2014 (email vote)
- IV. Acceptance of Gena Leathers' Resignation and Action on Chemical Manufacturing Interest Group Vacancy
- V. Discussion on Resignations, Vacancies, and Solicitation of New Members
- VI. Discussion on Member and Alternate Attendance
- VII. Presentation from Science Team awarded SB3 Work Plan Contract
 - a. Environmental Flows Validation Study - Ed Oborny, BIO-WEST, et al.
- VIII. Draft Study Report Review and Additional Funding Opportunities (Texas Sea Grant Request for Proposals) – TWDB
- IX. Agency Updates – Brazos SB2 TIFP work
- X. Other Items
- XI. Next Meeting Date and Future Agenda Items
- XII. Public Comment
- XIII. Adjourn