

**11/13/2008 Trinity and San Jacinto Rivers and Galveston Bay Basin and Bay Stakeholder (BBAS) Committee Meeting**  
San Jacinto River Authority, 1:00 PM – 4:00 PM

**Members Present:** Danny Vance (Chair), John Bartos (Vice-Chair), Lloyd Behm, Glenda Callaway, Phyllis Frank (alternate for Lori Gernhardt), Jace Houston, Kathy Jones, Jim Kachtick, Ken Kramer, Tom Michel, Ramon Miguez, Paul Nelson, Jim Parks, Edward Seidensticker, Adam Sinclair, Jayo Washington (alternate for William Goldston), Pudge Willcox, Tracy Woody

---

The agenda, approved minutes, presentations and handouts from this meeting will be available on the TCEQ's Trinity and San Jacinto Rivers and Galveston Bay Basin and Bay Stakeholder (BBAS) Committee web page at:  
[http://www.tceq.state.tx.us/permitting/water\\_supply/water\\_rights/eflows/trinsanjacgalbaystake.html](http://www.tceq.state.tx.us/permitting/water_supply/water_rights/eflows/trinsanjacgalbaystake.html)

**Call to order**

Danny Vance, committee chair, called the meeting to order

**Approval of meeting minutes**

The Committee approved the minutes from the October 2, 2008 meeting

**Public Comment**

The floor was opened to public comment, however no comments were received.

**Establishing Environmental Flows in the Caddo Lake/Cypress River Basin**

Mr. Joe Trungale, Trungale Engineering and Science, gave a presentation discussing the background, methodology, and application of the approach for establishing an environmental flow regime in the Caddo Lake/Cypress River basin.

**Discussion and Consideration of Basin and Bay Expert Science Team (BBEST) Nominations**

The following fifteen nominees were unanimously approved by the committee to serve on the BBEST:

Richard Browning	Dave Buzan	William Espey
George Guillen	Robert McFarlane	Woody Frossard
James Lester	Michael Reedy (in lieu of David Parkhill)	Alan Plummer
Antoinetta Quigg	Sammy Ray	Tony Smith
Joe Trungale	Mike Turco	Woody Woodrow

**Discussion of BBEST Objectives and Approach**

The Committee chose to postpone this agenda topic until the December 18, 2008 meeting.

**Consideration and Replacement of Committee Members**

The Committee voted and unanimously approved the acceptance of Jason Fluharty's resignation and the appointment of Ted Long as a voting member of the BBAS committee representing Industrial Water Users – Electric Generation.

**Public Comment**

The floor was again opened to public comment, however no comments were received.

**Agenda Topics for Next Committee Meeting**

The Committee agreed to place the following items on the December 18, 2008 agenda:

Status update from Region C Water Planning Group

Status update from Region H Water Planning Group

Discussion of BBEST Objectives and Approach

Presentation from Texas Environmental Flows Science Advisory Committee