

AGENDA
Nueces River, Corpus Christi Bay, Baffin Bay
Stakeholders Committee
10:00 AM July 22, 2009
Texas A&M Research Center
1619 Garner Field Road, Uvalde, Texas

1. Call to order – TCEQ as temporary Chair
2. Roll Call – TCEQ as temporary Chair
3. Elect Officers – TCEQ as temporary Chair
4. Review background leading to formation of the Nueces River, Corpus Christi Bay and Baffin Bay Area Stakeholders Committee (Stakeholders Committee) (10 min.)
 - History of Nueces Estuary Advisory Council – CBBEP (Ray Allen)
 - Passage of SB 3 (80R) and expansion of NEAC membership to meet SB 3 (80R) instream flow requirements – NRA (Con Mims)
 - Stakeholders Committee Name - (Con Mims)
5. Discussion of Senate Bill 3
Objectives – Process – Procedures Cory Horan (TCEQ) Cindy Loeffler (TPWD)
SB 3 requirements and deadlines – TCEQ
6. Discuss Administration of Stakeholders Committee – TCEQ
What other Stakeholder Committees are doing with regard to:
 - Public notice of meetings
 - Open meetings
 - Minutes, reports and documentation
 - Bylaws to address meetings requirements, voting, quorums, attendance, officers, subcommittees
 - Administrative support
 - Expenses
 - Other administrative matters
7. Membership
 - Confirm that this Committee’s membership requires no approval from Environmental Flows Advisory Group – TCEQ
 - Review membership requirements, address vacancies, and make membership adjustments, as necessary - Chair
8. Discuss establishing a “basin and bay expert science team” – TCEQ
 - Responsibilities, membership, timing, and limitations
9. Discuss Stakeholder Committee meeting schedule – TCEQ
Discuss time, location and agenda for next meeting – Chair
10. Adjourn 3:00 PM