

**Guadalupe, San Antonio, Mission, and Aransas Rivers and
Mission, Copano, Aransas, and San Antonio Bays
Basin and Bay Area Stakeholder Committee (BBASC)**

Organizational Meeting
Tuesday, December 15, 2009 at 1:00 p.m.
GBRA – River Annex
Seguin, Texas

Agenda

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| Introductions | TCEQ |
| Discussion and agreement on agenda | |
| Overview of SB3 and role of the Basin and Bay Area Stakeholders | TCEQ |
| Elect Committee chair | |
| Report on funds available for Expert Science Team (BBEST) expenses | TWDB |
| Overview of environmental flows | TPWD |
| Set ground rules/operating procedures | |
| <ul style="list-style-type: none">• Meetings are public. (TWC §11.02362(h))• Organizational structure / group coordination?• Elect additional officers?• Quorum/Consensus• Decision making process?• When will public input be taken at meetings?• How will the committee handle people who want to communicate with the members between meetings?• Alternates?• Schedule for completion of BBASC tasks | |
| Discuss nominations process for basin expert science team | |
| Set next meeting | |
| <ul style="list-style-type: none">• Where/When• How long• Future meeting logistics | |