

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

Wednesday, February 24, 2009 at 1:00 p.m.

Aqua Water Supply Corporation
415 Old Austin Highway, Bastrop, Texas

Agenda

Call to order

Discussion and agreement on agenda

Public Comments (limit 3 min.)

Ratification of alternates

Approval of meeting minutes

Public Comment

Finalize Meeting Rules

**Report of Subcommittee for BBEST matrix and slate recommendations (Suzanne Zarling,
Chair)**

Designation of Voting members of BBEST

Consideration of state agency non-voting BBEST designees

Discussion of BBASC/BBEST Coordination

Public Comments (limit 3 min.)

Set next meeting date and agenda

- Where/When
- How long
- Proposed agenda items
- Future meeting logistics