

**Guadalupe, San Antonio, Mission, and Aransas Rivers and
Mission, Copano, Aransas, and San Antonio Bays
Basin and Bay Expert Science Team (BBEST)**

Thursday, April 29, 2010 at 10:00 a.m.
SAWS – San Antonio, TX

Agenda

Call to Order (TCEQ)

BBEST role, purview, and timeline (TCEQ)

Administrative / Procedural:

- **Introductions and areas of expertise (BBEST)**
- **Elect officers (BBEST)**

Expenses and reimbursement logistics (TWDB)

- **Budget review (TWDB)**
 - **BBEST time @ meetings**
 - **contracting and BBEST assignments**
 - **budget development**

Decision making / consensus (TCEQ/BBEST)

- **quorum rules**
- **alternates / proxies**

Admin. documentation (e.g., meeting minutes) support (TCEQ)

Technical documentation support (TCEQ/BBEST)

Technical / Scheduling (handout):

- **Example framework & timeline**
 - **Informational presentations**
 - **Analyses**
 - **Decision points**

Public Comments

Future meeting dates & locations