Call to order
BBASC chairman Danny Vance called the meeting to order.

Public Comment
None.

Discussion of BBASC member replacements (Behm, Kachtick)
Lloyd Behm introduced his proposed replacement, Zachery Holland, effective January 1, 2011. A motion was made and seconded to accept the replacement. All members were in favor. The replacement of Jim Kachtick was deferred to the next meeting as a replacement candidate has not yet been identified.

TCEQ Environmental Flows Rulemaking update
Gregg Easley with the TCEQ discussed important upcoming dates in the agency’s environmental rulemaking process. He said the commissioner’s agenda meeting for proposal of the rulemaking package is tentatively scheduled for November 3rd. The rule proposal for consideration would be posted on the TCEQ website several weeks prior to the agenda date. The public comment period would begin on November 19th and last until December 20th, with a public hearing at TCEQ on December 16th. He emphasized that these dates are subject to change and encouraged members to check the website for any updates.

Discussion of Work Plan elements/BBEST Work Plan recommendations
BBEST chairman Bill Espey began by presenting the requirements of the Work Plan as laid out in Senate Bill 3 and stated that the role of the BBEST is to assist the BBASC in developing a Work Plan. Discussion ensued as to what the Work Plan should address in the way of filling data gaps and monitoring needs. Funding for carrying out the Work Plan was expressed as a concern. Chairman Espey said that additional funds have been
given to the BBEST to assist the BBASC with their charge. The BBASC tasked the BBEST with developing a draft Work Plan. The draft plan would be completed prior to when the BBASC would next meet, which would probably be early in January 2011.

Public Comment
None.

Discussion of future meetings
The next meeting was scheduled for January 5, 2011 at 1:00 pm at the San Jacinto River Authority in Conroe.

Adjourn
The meeting adjourned at approximately 2:10 pm.