

**Trinity and San Jacinto River Basins and Galveston Bay  
BBASC and BBEST Work Plan Development Meeting**

Wednesday, October 6, 2010 at 1:00 p.m.

Lonestar Conference Center  
9055 FM 1484, Conroe, Texas

**Minutes**

**Members Present: (BBASC)** – Danny Vance (Chair), John Bartos (Vice-Chair), Scott Alford, Darrel Andrews (alternate for Jim Oliver), Lloyd Behm, James Brite, Glenda Callaway, Jun Chang, Ted Long, Jace Houston, Kathy Turner Jones, Ken Kramer, Glynn Leiper, Carl Masterson (alternate for Terry Anderson), Tom Michel, Paul Nelson, Jim Parks, Denis Qualls, Adam Sinclair, Lori Traweek, Pudge Wilcox, Tracy Woody  
**(BBEST)** – Bill Espey (Chair), Jim Lester (Vice-Chair), Richard Browning, Woody Frossard, Bob McFarlane, Alan Plummer, Mike Reedy, Tony Smith, Joe Trungale, Woody Woodrow

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**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 3<sup>rd</sup>. 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 19<sup>th</sup> and last until December 20<sup>th</sup>, with a public hearing at TCEQ on December 16<sup>th</sup>. 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.