

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

Wednesday, December 1, 2010 at 9:30 a.m.

Bay City Civic Center  
201 7<sup>th</sup> Street, Bay City, TX 77414

**Agenda**

**1) Call to order and introductions**

**2) Discussion and agreement on agenda**

**3) Public comments (limit 3 min.)**

**4) Administrative Business**

- a) Approve Jim Robinson as Carroll Hall's alternate**
- b) Officer elections**
- c) Attendance records**

**5) Approval of October 28 meeting minutes**

**6) WAM subcommittee update**

**Patrick Brzozowski**

**7) BBEST update**

**Dave Buzan**

**8) Professional facilitation update**

**9) Stakeholder Presentations**

- a) Electricity Generation**
- b) Environmental Interests**

**Joe King  
Myron Hess**

**10) Discussion of future tasks and timeline**

**11) Public comments (limit 3 min.)**

**12) Next meeting date and agenda**

- a) When (January 26)/Where**
- b) Proposed agenda items**

**Lunch**

**Afternoon tour of STP site**