

**Rio Grande, Rio Grande Estuary, and Lower Laguna Madre  
Basin and Bay Area Stakeholder Committee (BBASC)**

**Organizational Meeting**

**Tuesday, January 25, 2011 at 9:00 a.m.**

**Lower Rio Grande Valley Development Council**

**Transportation Center**

**Weslaco, Texas**

**Agenda**

**Introductions**

**Overview of SB3 and role of the Basin and Bay Area Stakeholders**

- Staff support from resource agencies
- Role of Science Advisory Committee

**Discuss nominations process for Basin and Bay Expert Science Team (BBEST)**

- Role of the BBEST

**Elect Committee chair**

**Set ground rules/operating procedures**

- Meetings are public. (TWC §11.02362(h))
- Organizational structure / group coordination?
- Quorum/Consensus
- Decision making process?
- When will public input be taken at meetings?
- Communication between meetings?
- Alternates/Vacancies?
- Schedule for completion of BBASC tasks

**Set next meeting**

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

**Public Comment**