

AGENDA

MEETING OF THE NUECES RIVER AND CORPUS CHRISTI BAY AND BAFFIN BAY BASIN AND BAY AREA STAKEHOLDERS COMMITTEE (NUECES BBASC)

10:00 A.M. – 2:00 P.M.

APRIL 20, 2011

**HARTE RESEARCH INSTITUTE
TEXAS A&M UNIVERSITY-CORPUS CHRISTI
CORPUS CHRISTI, TEXAS**

1. Call to order
2. Roll call
3. Amend Bylaws to clarify voting status of state agency members
4. Replace BBEST Member (Con Mims)
5. Presentation on Railroad Commission activities in the Nueces Basin (Bill Miertschin, Asst. Director, Site Remediation)
6. Presentation on the history of the Agreed Order for operation of the Choke Canyon-Lake Corpus Christi Reservoir System (Tim Brown or Jay Reining)
7. Comments from Texas Environmental Flows Science Advisory Committee Liaison (Dr. Paul Montagna)

8. Report on activities of the Basin and Bay Expert Science Team (Sam Vaugh, P.E., HDR Engineering)
9. Comments by Texas Commission on Environmental Quality (Cory Horan)
10. Discuss presentations and actions for July 20, 2011 meeting in Uvalde
11. Adjourn