

**Please Note that Content of Agenda Items May Require Meeting to Extend to  
4:00pm**

**Guadalupe, San Antonio, Mission, and Aransas Rivers and Mission, Copano,  
Aransas, and San Antonio Bays Basin and Bay Area Stakeholder Committee  
(BBASC)**

Wednesday, May 4<sup>th</sup>, 2011 at 10:00 am  
Guadalupe-Blanco River Authority, River Annex  
905 Nolan  
Seguin, TX 78155

AGENDA

- I. Introductions
- II. Public Comment
- III. Discussion and Agreement on Agenda
- IV. Approval of Minutes from April 19, 2011 Meeting
- V. Facilitators Report Including Review and Consensus on BBASC Purpose Statement - Marty Rozelle, The Rozelle Group
- VI. Technical Evaluations with Facilitated Discussion of Water Supply Project Firm Yields and New Run-of-River Permits - Brian Perkins, HDR; Ed Oborny, Bio-West; Norman Johns, BBEST; Marty Rozelle, The Rozelle Group
- VII. Discussion and Direction to Technical Consultants on BBASC Recommendations of Environmental Flow Standards (Task 3) – Brian Perkins, HDR
- VIII. List of Work Plan Elements and BBEST Update - Sam Vaughn, BBEST
- IX. Discussion Regarding the Creation of a Work Plan Workgroup
- X. Set Next Meeting Date, Time and Location (May 19, 2011)
- XI. Public Comment
- XII. Adjourn