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 4th, 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 Vaugh, 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