AGENDA

I. Introductions

II. Public Comment

III. Discussion and Agreement on Agenda

IV. Approval of Minutes from May 4, 2011 and May 19, 2011 Meetings

V. Preliminary Results of BBASC Balancing Analyses for Example Water Supply Projects Near Goliad and Gonzales - Brian Perkins, HDR
   a. Increase Subsistence Flows to SB2 Estimates at Goliad and Q95 at Gonzales
   b. Eliminate Diversion Below Dry Base Flows
   c. Apply approved TCEQ Rule Structure for East Texas Basins to BBEST Flow Recommendations

   Break Out for Group Discussions
   a. Based on all information received and analysis to date, provide initial feedback on BBEST Recommendations and identify additional information/analyses required from BBEST and technical consultants
   b. Provide guidance on the framework/structure for BBASC response to TCEQ regarding BBEST recommendations. At July meeting, BBASC will begin to develop its recommendations using this framework

VI. Review Dates and Agenda Topics for Remaining July and August Meetings
VII. Review and discuss Potential Strategies to Meet Environmental Flow Standards (Time Permitting)

VIII. Public Comment

IX. Adjourn