

## **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. – 3:00 P.M.**

**JANUARY 25, 2012**

**NATURAL RESOURCES BUILDING, FIRST FLOOR  
CONFERENCE ROOM  
TEXAS A&M UNIVERSITY – CORPUS CHRISTI  
CORPUS CHRISTI, TEXAS**

---

---

1. Call to order
2. Roll Call
3. Public comment
4. Approve Minutes
5. Elect Officers for 2012
6. Review membership and authorize changes, as necessary
7. Comments from Texas Commission on Environmental Quality
8. Comments from SAC liaison
9. Report on reservoir conditions
10. Discussion and appropriate action on report from Nueces BBASC Work Group
11. Discussion and appropriate action on potential technical and facilitation assistance

12. Review and appropriate action on SAC review of Nueces BBEST report
13. Discussion and appropriate action on the Nueces BBEST environmental flows recommendations report
  - Texas Parks and Wildlife Department response to Nueces BBEST report
  - City of Corpus Christi funded model runs – Create work group for oversight and guidance
  - Nueces BBEST clarification of its recommendations pursuant to Nueces BBASC questions and SAC comments
14. Discussion and appropriate action on future activities and responsibilities of the Nueces BBASC, including meeting schedules, funding, and Nueces BBEST support
15. Discussion and appropriate action on meeting schedule and agenda items for next meeting
16. Public comment
17. Adjourn