

Colorado and Lavaca Rivers and Matagorda and Lavaca Bays Basin and Bay Area Stakeholder Committee (BBASC) Meeting

Thursday, June 7, 2012 at 10:00 a.m.
LCRA Eastern Maintenance Facility
104 E. SH 71 Bypass, La Grange, TX 78945

Agenda

- 1) Call to order and introductions**

- 2) Discussion and agreement on agenda**

- 3) Public comments (limit 3 min.)**

- 4) Approval of minutes from February 23rd and April 30th meetings**

- 5) Member replacements**
 - a. Approval of Karen Bondy to replace Suzanne Zarling**
 - b. Update on replacement of Haskell Simon**

- 6) Potential changes to BBASC meeting rules**
 - a. Definition of quorum**
 - b. Adding decision-making flexibility**

- 7) Discussion and approval of revised work plan**

- 8) Discussion of need for future meetings**

- 9) Public comments (limit 3 min.)**

- 10) Adjourn**