

Brazos River and Associated Bay and Estuary System Basin and Bay Stakeholder Committee (BBASC) Meeting

Monday July 30, 2012 at 1:00 p.m.

Tuesday, July 31, 2012 at 8:00 a.m.

City of Waco Water Treatment Plant
200 Colcord Avenue, Waco, Texas

DRAFT Agenda

Meeting goals for two days:

- Make progress on developing environmental flow strategies (EFS) sufficient to wrap up by mid-August meeting
- Establish firm base for completing strategies development decisions by mid-August meeting
- Move report toward completion by August 31 deadline

<u>MONDAY JULY 30, 2012</u>	
<i>Items on the agendas for Tuesday, July 31 may be considered on this agenda, also</i>	
Call to order	Dale Spurgin
Review of agenda & meeting goals	
Public comment	
Approval of July 17, 2012 meeting minutes	
Subcommittee updates <ul style="list-style-type: none">• Funding/facilitation• Report writing• Technical Analysis• Strategies	
Consider strategies to meet environmental flow standards	Strategies Sub-committee
Actions needed to develop BBASC report to TCEQ	Report Sub-committee
Wrap up	Dale Spurgin/ Facilitators
Public comment	
Adjourn	

<u>TUESDAY, JULY 31, 2012</u>	
<i>Items on the agenda for Monday, July 30 may be considered on this agenda, also</i>	
Call to order	Dale Spurgin
Review of agenda & meeting goals	
Public comment	
Reports, including additional analysis of project yields under possible environmental flow standards, biological impact of changing pulse flows, information on projects in regional and state water plans	Technical Work Group, Cory Shockley (HDR), Cindy Loeffler (TPWD), TWDB Representative
Develop environmental flow standard components	BBASC
Identify/discuss important issues to consider	BBASC
Wrap up	Dale Spurgin/ Facilitators
Public comment	
Adjourn	