

Trinity and San Jacinto River Basins and Galveston Bay BBASC meeting

Wednesday, November 5, 2014 at 1:00 p.m., San Jacinto River Authority Office, 1577 Damsite Road, Conroe, Texas

Agenda

1. Call to Order
2. Public Comment
3. Introductions of all members
4. Approval of November 6, 2013 Meeting Minutes
5. Vote on renewing terms of all BBASC members
6. Acceptance of Resignation of Ted Long
7. Acceptance of resignation of Gena Leathers
8. Report of Vacancies and Nominations committee-
 - a. Nomination of Gene Fisseler to replace Ted Long
 - b. Nomination of Glenn Lord to replace Gena Leathers
9. Vote on renewing terms of all BBEST members
10. BBEST replacement nominations
 - i. Fran Gelwick
 - ii. Webster Mangham
11. Status of EFAG Work Plan approval
12. Work Plan projects update-
 - a. Antonietta Quigg
 - b. Webster Magnum, TRA
 - c. Mike Lee, USGS
13. Discussion of TWDB RFQ- Ruben Solis

- a. The evaluation of Texas Senate Bill 3 Environmental Flow Regulations on Freshwater Inflow and Salinity within the Trinity-San Jacinto Estuary.
 - b. Appoint small group of reviewers of proposals
- 14. Agency updates - TCEQ; TPWD; TWDB including any updates on SB2 work.
- 15. Announcements
- 16. Public Comments
- 17. Next meeting?
- 18. Adjourn

John Bartos, Chairman

T-SJ BBASC

Re: Submittal of Resignation from the T-SJ BBASC and Recommendation of Glenn Lord to fill the vacated position

Chairman Bartos,

I have had the privilege of serving with you and the other members on the T-SJ BBASC only for a short time and at this time I am announcing my resignation from the group. I will be retiring from The Dow Chemical Company and it is appropriate for me to step down. I would also like to strongly endorse Glenn Lord as my replacement. Glenn has been extremely involved in the water space with respect to Texas involving multiple water basins and will bring an insightful perspective.

In the interim I would like to ask that Glenn Lord act as an alternate Industry Rep. His contact information is:

Email: mglord@dow.com

Phone: 979-238-4749

Thank you for your continued service as Chair of the group. Albeit short, I value my time spent working with the other members certainly appreciate the work that has been done and progress achieved.

Sincerely,

Gena' Leathers

Dr. Fran Gelwick is an Associate Professor in the Department of Wildlife and Fisheries Sciences at Texas A&M University, College Station. Dr. Gelwick holds a MS in Ecology from the University of Tulsa and a PhD in Zoology from the University of Oklahoma. Dr. Gelwick's expertise lies in community, aquatic, and fish ecology; fisheries management; and aquatic bioassessment. Current research focuses on the ecology and behavior of fishes as well as other aquatic and semi-aquatic organisms, in both marine and freshwater ecosystems. This includes the response of fishes to direct and indirect effects of biotic (including human) and abiotic factors that are both internal and external to the system, and across a range of spatial and temporal scales. Gelwick gathers data through the use of experimental manipulations as well as strategic monitoring. Her work has shown that fishes and other aquatic organisms both directly and indirectly can influence the environmental conditions and ecology of other biota within the system. Studies include rivers, streams, reservoirs, karstic sink-hole lakes (cenotes), and estuaries, located throughout Texas, coastal Alabama, and Mississippi, and Mexican states of Durango, Nuevo Leon, Quintana Roo, and Yucatan.

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