

Trinity and San Jacinto River Basins and Galveston Bay BBASC meeting

Wednesday, February 4, 2015 at 1:00 p.m., San Jacinto River Authority Office, 1577 Damsite Road, Conroe, Texas

Agenda

1. Call to Order
2. Public Comments
3. Introductions of all members
4. Approval of November 5, 2014 Meeting Minutes
5. Acceptance of Resignation of William Goldston
6. Acceptance of resignation of Jim Parks
7. Report of Vacancies and Nominations committee-
 - a. Nomination of Mike Rickman
 - b. Nomination of Wendall Null
8. Status of EFAG Work Plan approval
9. Work Plan projects updates-
10. Review process for SB3 studies- Mark Wentzel, TWDB
11. Discussion of 2015 Legislative Session -Moderated by Ken Kramer
12. Agency updates - TCEQ; TPWD; TWDB including any updates on SB2 work.
13. Announcements
14. Public Comments
15. Next meeting?
16. Adjourn