

**Colorado and Lavaca Rivers and Matagorda and Lavaca Bays
Basin and Bay Area Stakeholder Committee (BBASC)
Tuesday September 22, 2015 at 10:00 a.m.
Lower Colorado River Authority, Eastern Maintenance Facility
104 East State Highway 71 Bypass, La Grange, TX**

Agenda

1. Call to Order (Patrick Brzozowski)
2. Public Comment
3. Approval of Minutes for Recent Meetings (Patrick Brzozowski)
4. Accept Alternate Member for David Hill (Patrick Brzozowski)
5. Receive Report From TWDB on Status of Cycle I Special Studies (Dr. Carla Guthrie)
6. Receive Report From TWDB on Cycle II Special Study Process (Dr. Carla Guthrie)
7. Discuss and approve CL BBASC Cycle II Evaluation Process to Determine Study Recommendation(s) (Myron Hess)
 - a. Appoint Work Group (Patrick Brzozowski)
8. Discuss Potential Cycle II Special Study Items for Work Group Consideration (Myron Hess)
9. Other Business and Discussion of Next Meeting (Patrick Brzozowski)
10. Public Comment
11. Adjourn