

Trinity and San Jacinto River Basins and Galveston Bay BBASC meeting

Wednesday, June 7, 2017 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 2, 2016 Meeting Minutes
5. Nominations committee report
 - a. Resignations of Glynn Lieper- Refining; Jun Chang- Municipalities; Terry Anderson – Public Interest Groups; Gene Fisseler – Electric Generation
 - b. Nominations of new BBASC members- Sherman Hampton- Refining; Yvonne Forrest- Municipalities; Carl Masterson- Public Interest Groups; Breck Sacra – Electric Generation
6. Status of EFAG Work Plan approval
7. Work Plan projects reports-
 - a. LIDAR acquisition and flow assessment Middle Trinity – Webster Mangham, TRA
 - b. Bio-indicators For Freshwater Inflow needs, Dr. Antonietta Quigg, Texas A& M Galveston
 - c. Determination of Freshwater Inflow Volume- Mike Lee USGS
8. Legislative update- Ken Kramer and members
9. Recommendations for further work plan projects and review process of current projects -BBASC members, BBEST
10. Agency updates - TCEQ; TPWD; TWDB including any updates on SB2 work.
11. Public Comments
12. Next meeting?
13. Adjourn