

**MEETING AGENDA**  
**COLORADO-LAVACA BAY & BASIN STAKEHOLDER COMMITTEE**  
LCRA Eastern Maintenance Facility,  
104 East State Highway 71 Bypass, La Grange, TX.  
**March 1<sup>st</sup>, 10:00 a.m. – 2:30 p.m.**

1. Introductions
2. Public Comments
3. Approval of Minutes from Most Recent Meeting
4. Presentations by Study Groups
  - a. Jordan Furnans, Ph.D., P.E., P.G.
  - b. Paul Montagna, Ph.D., Harte Research Institute
  - c. Thom Hardy, Ph.D., Texas State University
  - d. Rebecca Batchelder, Lower Colorado River Authority
  - e. Mike Lee, USGS (To be by Teleconference during lunch)
5. Working Lunch
6. Updates by Agencies – Process to Support BBASC
  - a. TWDB
  - b. TCEQ
7. BBASC Membership
  - a. Vacant Positions
  - b. Committee Membership Nominations, including possible action on nominations
  - c. Treatment of Vacant Positions
  - d. Designation of Alternates
8. BBASC Officer Elections
9. BBASC Path Forward
  - a. BBEST Development
  - b. Understanding of Timeline for Development of BBASC Recommendations
  - c. Schedule Dates for Future Meetings
10. Public Comments
11. Adjourn