

Trinity and San Jacinto River Basins and Galveston Bay
Basin and Bay Area Stakeholder Committee
Organizational Meeting
Wednesday, August 27, 2008 at 1:30 p.m.
San Jacinto River Authority Offices
Conroe, Texas

Agenda

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Introductions | TCEQ |
| Discussion and agreement on agenda | |
| Overview of SB3 and role of the Basin and Bay Area Stakeholders | TCEQ |
| Elect chair | |
| Report on funds available for expenses | TWDB |
| Set ground rules | |
| <ul style="list-style-type: none">• Meetings are public. (TWC §11.02362(h))• Organizational structure / group coordination?• Elect additional officers?• Decision making process?• When will public input be taken at meetings?• How will the committee handle people who want to communicate with the members between meetings?• Alternates? | |
| Overview of environmental flows | TPWD |
| Discuss nominations process for basin expert science team | |
| <ul style="list-style-type: none">• Discuss nominations at next meeting? | |
| Set next meeting | |
| <ul style="list-style-type: none">• Where• When• How long• TCEQ to handle paperwork for nominations for science team? | |