

**Sabine and Neches Rivers and Sabine Lake Bay  
Basin and Bay Expert Science Team (BBEST)  
Monday, January 26, 2009, at 11:30 AM  
Trinity River Authority, Lake Livingston Project  
5170 South F.M. 1988, Livingston, Texas**

AGENDA

Call to Order

Discussion and Call for Approval of December 8, 2008, Meeting #1 Minutes

*Sabine Lake Ecological Condition of the Sabine-Neches Estuary* Report

Water Availability Model

Preliminary Budget Plan

Primary Charge by Statute

Draft Proposed Steps – by Dr. Kirk Winemiller

Committee Ground Rules

- Consensus
- Alternates and Proxies
- Quorum

Future Meetings

- Possible Locations
- Meeting Length
- Frequency
- Dates
- Electronic Communication Between Meetings

Public Comments

Next Meeting and Suggested Agenda Items

Adjourn