

**Colorado and Lavaca Rivers and Matagorda and Lavaca Bays
Basin and Bay Area Stakeholder Committee (BBASC)**

Wednesday, January 27, 2009 at 1:30 p.m.

Aqua Water Supply Corporation

415 Old Austin Highway, Bastrop, Texas

Agenda

Call to order

Discussion and agreement on agenda

Approval of meeting minutes

Public Comment

Meeting Rules Discussion/Finalization

- Achieving Consensus
- Other items

Report on BBEST Subcommittee findings/activities

Finalize BBEST selection process/Possible extension for submissions

EFlows Schedule Discussion/Request for Extension

Public Comment

Set next meeting date and agenda

- Where/When
- How long
- Proposed agenda items
- Future meeting logistics