

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

Wednesday, February 24, 2009 at 1:00 p.m.

Aqua Water Supply Corporation

415 Old Austin Highway, Bastrop, Texas

Agenda

Call to order

Discussion and agreement on agenda

Public Comments (limit 3 min.)

Ratification of alternates

Approval of meeting minutes

Public Comment

Finalize Meeting Rules

Report of Subcommittee for BBEST matrix and slate recommendations (Suzanne Zarling, Chair)

Designation of Voting members of BBEST

Consideration of state agency non-voting BBEST designees

Discussion of BBASC/BBEST Coordination

Public Comments (limit 3 min.)

Set next meeting date and agenda

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