

**Sabine and Neches Rivers and Sabine Lake Bay
Basin and Bay Area Stakeholder Committee
Organizational Meeting
Thursday, August 21, 2008 at 1:30 p.m.
Sabine River Authority Offices
Orange, 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 get information to / address the group between mtgs?• Alternates? | |
| Overview of environmental flows | TPWD |
| Discuss nominations process for basin expert science team | |
| Set next meeting | |
| <ul style="list-style-type: none">• Where• When• How long• TCEQ to handle paperwork for nominations for science team?• Discuss nominations at next mtg? | |