

Texas Environmental Flows Science Advisory Committee  
Organizational Meeting  
Wednesday, August 13, 2008 at 1:30 p.m.  
Texas Commission on Environmental Quality  
Building E, Room 201 (Agenda Room)  
Austin, Texas

Agenda

- Call meeting to order** **TCEQ**
- Introductions**
- Discussion and agreement on agenda**
- Overview of SB 3 process and role of Science Advisory Committee** **TCEQ**
- Elect chair**
- Set ground rules**
- Organizational structure / group coordination?
  - 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?
- Report on per diem and travel expenses** **TWDB**
- Report on previous SAC activities** **TPWD**
- Discuss agenda for next meeting**
- What does the SAC need from agency staff?
  - Future topics?
- Set next meeting**
- Where?
  - When?
  - How long?