

## MINUTES

### TEXAS ENVIRONMENTAL FLOWS ADVISORY GROUP

Thursday, September 8, 2011

10:00 AM

Capitol Extension, Room E1.012

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Pursuant to a notice posted in accordance with Senate Rule 11.10 and 11.18, a public hearing of the Joint Committee on Environmental Flows was held on Thursday, September 8, 2011, in the Capitol Extension, Room E1.012, at Austin, Texas.

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#### **MEMBERS PRESENT:**

Senator Troy Fraser, Co-Chair  
Representative Allan Ritter, Co-Chair  
Joe Crutcher  
Senator Glenn Hegar  
Karen Hixon  
Representative Jodie Laubenberg  
Representative Doug Miller  
Carlos Rubinstein

#### **MEMBERS ABSENT:**

Senator Joan Huffman

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Senator Troy Fraser, the acting chair, called the meeting to order at 10:05 AM. There being a quorum present, the following business was transacted:

*The Advisory Group heard the following testimony:*

Update on Texas Environmental Flows Science Advisory Committee, Work Plans, and Recommendations - Chairman Bob Huston

Update on Colorado and Lavaca Rivers/Matagorda and Lavaca Bays Basin and Bay Area Stakeholders Committee Recommendations; and Guadalupe, San Antonio, Mission and Aransas Rivers/ Mission, Copano, Aransas, and San Antonio Bays Basin and Bay Area Stakeholders Committee and Recommendations – Chairman Patrick Brzozowski and Chairman Suzanne Scott

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Update on Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area Stakeholders Committee and Work Plan; and Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee and Work Plan – Chairman Jerry Clark and Vice-Chairman John Bartos

Co-Chairman Ritter moved for a vote on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area Committee and Work Plan be adopted. With 8 ayes, 0 nays, and 1 absent, the motion passed.

Update on Existing Basin and Bay Area Stakeholder Committees and Update on Existing Basin and Bay Expert Science Teams – Kellye Rila, Texas Commission on Environmental Quality

There be no further business at 11:34 AM, Co-Chairman Fraser moved that the Advisory Group be adjourned. Without objection, it was so ordered.

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Senator Troy Fraser, Co-Chair

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Representative Allan Ritter, Co-Chair

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Tatum Reagan, Clerk