



**NEW BRAUNFELS OUTER LOOP TASK FORCE
MEETING
JANUARY 25, 2010
TEXAS AGRICULTURAL AND HERITAGE CENTER
6:00-9:00 P.M.¹**

AGENDA

DESIRED RESULTS:

- Get acquainted with the Task Force members and their interests
- Review the screening process for Sections C, D, and E.
- Respond to clarifying questions regarding the presentations on Sections C, D, and E.
- Allow for public comment at the beginning and end of the meeting.

REVISED AGENDA:

- 6:00 p.m. I. Welcome
- II. Introductions- members, staff, consultants, facilitator
- III. Review of the Task Force's Charge
- What the Task Force is asked to accomplish
- IV. Review the desired results of the meeting
- V. Review the agenda
- VI Approval of the Minutes of December 21, 2009
- VII. Comments from the Public (six minutes)
- 6:20 p.m. VIII. Address Concerns and Comments Regarding the Screening Process
- Review the Process for Screening Section C
- Ask clarifying questions about the process for Section C.
- Review the process for Screening Section D.
- Ask clarifying questions about the process for Section D
- Review the process for Screening Section E.
- Ask clarifying questions about the process for Section E
- IX. Review process for February Meeting
- 8:50 p.m. Comments from the Public (nine minutes)
- 9:00 p.m. X. Adjourn

Please be sure to turn in your completed comment sheet or meeting evaluation form (for Task Force members only). Thanks.

¹ Please note that the meeting time has been extended until 9:00 p.m. to allow additional time to address the screening process.