



**NEW BRAUNFELS OUTER LOOP TASK FORCE
MEETING
JULY 20, 2009
NEW BRAUNFELS CIVIC CENTER
6-8:00 P.M.**

DESIRED RESULTS:

- Get acquainted with the Task Force members and their interests
- Review the concerns regarding the Need and Purpose.
- Review information addressing the Need and Purpose.
- Identify preliminary recommendations regarding the Need and Purpose and the Study Process.
- Identify information needed for the August meeting on the constraints.
- Allow for public comment at the beginning and end of the meeting.

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 June 15, 2009
- VII. Comments from the Public
- 6:20 p.m. VIII. Address concerns and comments regarding Need and Purpose
- Review comments from the interviews and identify successes and concerns
- Review information related to Need and Purpose
- Work in small groups to discuss the information and identify lessons learned and recommendations
- Small groups report out on their recommendations
- IX. Identify Information Needed for August Meeting on Constraints
- 7:50 p.m. X. Comments from the public
- 8:00 p.m. XI. Adjourn

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