



**NEW BRAUNFELS OUTER LOOP TASK FORCE
MEETING
SEPTEMBER 21, 2009
TEXAS AGRICULTURAL EDUCATION AND
HERITAGE CENTER- SEGUIN
6:30-8:30 P.M.**

DESIRED RESULTS:

- Get acquainted with the Task Force members and their interests
- Review the concerns regarding the facility type.
- Review information addressing the facility type.
- Identify preliminary recommendations regarding the facility type.
- Identify information needed for the October meeting on the screening.
- Allow for public comment at the beginning and end of the meeting.

AGENDA:

- 6:30 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 August 17, 2009
- VII. Comments from the Public
- 6:50 p.m. VIII. Address concerns and comments regarding facility type
- Brief Review of the Process for Identifying the Facility Type- Rod Smith, P.E.
 - Values Exercise
 - Review comments from the interviews
 - Work in small groups to discuss the information and identify lessons learned and recommendations
 - Small groups report on their recommendations
- IX Identify Information Needed for October Meeting on Screening
- X. Update on the Schedule
- 8:20 p.m. XI. Comments from the public
- 8:30 p.m. XII. Adjourn

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