



**NEW BRAUNFELS OUTER LOOP TASK FORCE
MEETING
AUGUST 17, 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 identification and ranking of constraints.
- Review information addressing the identification and ranking of constraints.
- Identify preliminary recommendations regarding the identification and ranking of constraints.
- Identify information needed for the September meeting on the facility.
- 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 July 20, 2009
- VII. Comments from the Public
- 6:20 p.m. VIII. Address concerns and comments regarding identification and ranking of the constraints
- Brief Review of the Process for Identifying and Ranking the Constraints- Rudy Rivera, PE
- Review comments from the interviews and identify successes and concerns
- 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 September Meeting on Facility
- X. Schedule Updates
- 7:50 p.m. XI. Comments from the public
- 8:00 p.m. XII. Adjourn

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