



**NEW BRAUNFELS OUTER LOOP TASK FORCE
RECOMMENDATIONS MEETING
MARCH 6, 2010
LANDA HAUS AT LANDA PARK
9:00 A.M. – 4 P.M.**

AGENDA

DESIRED RESULTS:

- Reach consensus on as many of the Task Force recommendations as possible, beginning with the recommendation ranked “1” and proceeding to as many as possible.
- Outline the process for writing the Task Force report.
- Allow for public comment at the beginning and end of the meeting.

AGENDA:

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| 9:00 a.m. | I. | Welcome |
| | II. | Introductions- members, staff, consultants, facilitator |
| | III. | Review of the Task Force’s Charge and Guidelines
- What the Task Force is asked to accomplish
- Operating Guidelines that Task Force Members Agreed to Use |
| | IV. | Review the desired results of the meeting |
| | V. | Review the agenda |
| | VI | Approval of the Minutes of February 15, 2010 |
| | VII. | Comments from the Public (six minutes) |
| 9:20 a.m. | VIII. | Review the Process for Reaching Consensus on the Recommendations |
| 9:25 a.m. | IX. | Seek Consensus on the Ranked Recommendations |
| 10:45 a.m. | X. | BREAK |
| 10:55 a.m. | XI. | Seek Consensus, cont. |
| 11:55 a.m. | XII. | LUNCH |
| 12:40 p.m. | XIII. | Seek Consensus, cont. |
| 2:40 p.m. | XIV. | BREAK |
| 2:50 p.m. | XV. | Seek Consensus, cont. |
| 3:15 p.m. | XVI. | Wrap-up and Next Steps |
| 3:50 p.m. | XVII | Comments from the Public (nine minutes) |
| 4:00 p.m. | XVIII. | Adjourn |

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