



**NEW BRAUNFELS OUTER LOOP TASK FORCE
MEETING
DECEMBER 21, 2009
NEW BRAUNFELS CONVENTION 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 B and F.
- Respond to clarifying questions regarding the presentations on Sections B and F.
- 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 November 16, 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 B
 - Ask clarifying questions about the process for Section B.
 - Review the process for Screening Section F.
 - Ask clarifying questions about the process for Section F
- IX. Review Schedule and Locations for January, February and March Meetings
- 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.