Agenda Item: Introductions and Discussions of Steering Committee Members and Ground Rules
• Nikki Dictson of AgriLife Extension, introduced the draft Steering Committee members, explained the overall structure of the group, responsibilities, and their task at hand. Discussion involved adding an additional agricultural producer and the suggestion of modifying the ground rules to allow for flexibility to elect a chairperson for the committee. The new member was added and a revision to the ground rules will be made to allow for election of a chairperson. Work group formation was discussed, and it was agreed to initially form 3 work groups: Agricultural Non-Point Source, Urban Non-Point Source, and a Wastewater Infrastructure Work Group.

Agenda Item: Steps in Watershed Planning and Potential Point and Nonpoint Sources of Pollution
• Nikki Dictson gave a presentation on the steps in watershed protection planning, and Ward Ling presented on point and nonpoint sources of pollution. The next meeting in February was set to be held at the River Annex in Seguin on February 9 at 6pm. Meeting was adjourned.