

**Lake Granbury Watershed Protection Plan
Stakeholders Meeting
American Hall
August 18, 2009
9:00 a.m. – 12:00 p.m.
Agenda**

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| 9:00 | Roll Call |
| 9:10 – 9:15 | Review of Financial Workgroup Results Regarding Electrical Rates in Cost Index Development – Tiffany Morgan |
| 9:15 – 9:30 | Results of Conversation with EPA Regarding Long Creek – Tiffany Morgan |
| 9:30 – 11:30 | Completion of Review of Site Specific Analyses of Management Measures – Tim Osting and Kendra Riebschleager |
| 11:30 – 12:00 | Discussion of Lot Number Used in Model for Specific Subdivisions, Life Span of Septic Systems for Use in Model and Weighting of Matrix – Tiffany Morgan |

Other Items for Discussion