### Introductions

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| 8:30 am - 8:45 am | Welcome and Introductions  
Neil Thomas, TPWD  
CAPT Chris Pietras, Naval Sea Systems Command (NAVSEA)  
Kelly Little, Texas Historical Commission (THC)  
Louise Brodnitz, Advisory Council on Historic Preservation (ACHP) |

### Project Update

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| 8:45 am - 10:00 am | Review of Meeting Minutes for June 6, 2012 Consultation Meeting  
and Status of Programmatic Agreement for Ship Repairs  
Neil Thomas, TPWD  
Battleship Texas – Recent Leaks and Emergency Repairs  
Andy Smith, TPWD  
Neil Thomas, TPWD |
| 10:00 am - 10:15 am | Break |
| 10:15 am - 11:30 am | Proposed Ship Repairs  
Joe Lombardi, Ocean Technical Services, LLC (AECOM project team member)  
Programmatic Agreement for Ship Repairs  
Tuwana Cummings, NAVSEA  
Kelly Little, THC  
TPWD’s Strategy for Ship Repairs  
Neil Thomas, TPWD |

### Next Steps

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| 11:30 am - 12:00 pm | Future Consultation Meetings (Schedule, Agenda, etc.)  
Review of Action Items for next meeting  
Facilitated by Neil Thomas, TPWD |

Note: Times are approximate, and may change depending on the amount of group discussion.