



**TENTATIVE AGENDA
H-GAC BOARD OF DIRECTORS MEETING
August 21, 2007 10:00 a.m.
3555 Timmons Lane, 2nd Floor
Conference Room A
Houston, Texas 77027**

Houston-Galveston Area Council

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT

ACTION

4. CONSENT AGENDA
Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.
 - a. Minutes of July 17, 2007 Board of Directors Meeting
Request approval of Minutes of July 17, 2007 Board Meeting. (Staff Contact: Mary Spain)
 - b. Gulf Coast Region Water Quality Management Plan Update
Request approval of 2007 Gulf Coast Region Water Quality Management Plan Update and approval to submit final document to Texas Commission on Environmental Quality and U.S. Environmental Protection Agency. (Staff Contact: Jeff Taebel)
 - c. Educational Book Covers
Request approval to contract with Walraven to provide book covers and distribution to school districts throughout the H-GAC region; amount not to exceed \$50,000. (Staff Contact: Jeff Taebel)
 - d. FY2008/2009 Solid Waste Administration, Coordination, and Implementation Activities
Request approval of H-GAC's FY2008/2009 solid waste management plan implementation program including resolution authorizing contract with Texas Commission on Environmental Quality for solid waste management, administration, coordination and implementation activities; amount not to exceed \$4,241,839. (Staff Contact: Jeff Taebel)

- e. Changes to Solid Waste Management Committee Bylaws
Request approval of proposed revisions to Committee bylaws. (Staff Contact: Jeff Taebel)
- f. Clean Rivers Program Water Quality Monitoring Subcontracts
Request authorization to contract with City of Houston Department of Health and Human Services; amount not to exceed \$120,000; Environmental Institute of Houston, University of Houston–Clear Lake; amount not to exceed \$75,600. (Staff Contact: Jeff Taebel)
- g. Clean Rivers Program Ambient Water Quality Laboratory Services
Request Board approval to enter into contract for analytical services for an amount not to exceed \$187,000. (Staff Contact: Jeff Taebel)
- h. State Compliance Plan
Request for approval of state compliance planning document for submission to Texas Workforce Commission. (Staff Contact: Rodney Bradshaw)
- i. Area Agency on Aging Fiscal Year 2008 Contract Recommendations
Request approval of contract recommendations for fiscal year 2008 aging program services. (Staff Contact: Rodney Bradshaw)
- j. H-GAC 9-1-1 Microwave Pilot Project
Request authorization to issue purchase order to Motorola; amount not to exceed \$600,000. (Staff Contact: Deidre Vick)
- k. Clean Cities/Clean Vehicles Program Agreements
Request authorization of agreements for acquisition of cleaner vehicles and retrofits; amount not to exceed \$931,544. (Staff Contact: Alan Clark)
- l. Proposed EPA Ground-Level Ozone Standards
Request approval of Regional Air Quality Planning Committee comments on proposed ozone standards. (Staff Contact: Alan Clark)
- m. Commute Solutions Month–August 2007
Request adoption of resolution recognizing August as Commute Solutions Month. (Staff Contact: Alan Clark)
- n. Investment Officer’s Report
Request approval of Investment Officer’s report. (Staff Contact: Nancy Haussler)

5. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

a. Monthly Financial Report

Request approval of July 2007 financial report. (Staff Contact: Nancy Haussler)

b. 2007 Budget Revision

Request approval of revisions to H-GAC fiscal year 2007 Budget. (Staff Contact: Nancy Haussler)

c. Employee Medical Insurance

Request authorization to negotiate contracts through Region 1 Insurance Pool with recommended providers for employee benefit insurance coverage for October 1, 2007 through September 30, 2008. (Staff Contact: Nancy Haussler)

6. ADVISORY COMMITTEE APPOINTMENTS

Advisory Committee Appointments

Request approval of advisory committee appointments. (Staff Contact: Steve Howard)

7. COMMUNITY AND ENVIRONMENTAL PLANNING

Envirocast Broad-Based Environmental Communication

Request approval to contract with Texas State Soil and Water Conservation Board to administer environmental outreach program; amount not to exceed \$725,000, and to contract with StormCenter Communications, Inc.; amount not to exceed \$525,000, H-GAC match, \$9,500, Partners match, \$574,248, for a total of \$1,308,748. (Staff Contact: Jeff Taebel)

8. HUMAN SERVICES

a. Workforce 2008 System Contract Renewals

Request approval of 2008 Workforce Services contracts; amount \$172,650,000. (Staff Contact: Rodney Bradshaw)

b. Hurricane Social Services Block Grant

Request authorization to reallocate hurricane social service grant funds to low-income child care and juvenile probation programs. (Staff Contact: Rodney Bradshaw)

9. TEXAS ASSOCIATION OF REGIONAL COUNCILS ENDORSEMENT

Request endorsement of Alderman Terry Henley, candidate for state association's office of Second Vice President. (Staff Contact: Jack Steele)

INFORMATION

10. EXECUTIVE DIRECTOR'S REPORT
Report on current and upcoming H-GAC activities. (Staff Contact: Jack Steele)
 - a. H-GAC Parks and Natural Areas Honor Awards
Call for nominations. (Staff Contact: Jack Steele)
 - b. Mid-year Review
Mid-year report on program activities.
11. ADJOURNMENT

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.