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**FALL MEETING  
AGENDA**

**Monday, November 2, 2015  
1:00 pm to 3:00 pm  
H-GAC Conference Room B, Second Floor  
3555 Timmons Lane**

**Call to Order/Welcome/Introductions**

Welcome by H-GAC

Introductions of BIG members & staff

Review Agenda. Each agenda item shall provide time for discussion by the BIG followed by comments from the audience.

**Certification of Quorum**

**Approval of Proposed Members & Alternates**

BIG members will review the Bacteria Implementation Group Roster and approve as appropriate.

**Approval of June 22, 2014 Meeting Summary**

BIG members will review, comment and approve as appropriate.

**Public Comment**

The public may sign up at the beginning of the meeting to make an informal comment of no more than three minutes.

**Old Business**

**Discussion: 2015 Draft Annual Report**

Staff shall lead the BIG in a discussion of 2015 Annual Report.

The BIG will review, provide comments, and approve as appropriate.

### **Discussion: Implementation Plan Updates**

H-GAC staff will present Addendum #2 (Final) to the BIG Implementation Plan includes:

- Addition of 7 AUs/TMDLs in the BIG project area

### **Discussion: Watershed Updates**

Staff will provide updates to the Jarbo Bayou and East and West Fork of the San Jacinto River TMDL implementation planning processes.

### **New Business**

#### **Discussion: Review draft E&W and Jarbo Support Letters**

Staff will lead the BIG in a discussion which will review draft support letters for joining the East and West Fork of the San Jacinto River and Jarbo Bayou watersheds to the BIG project area.

#### **Discussion: Review 2016 Annual Report Process**

Staff will lead the BIG in a discussion on the 2016 Annual Report Process, including the schedule of work group meetings, and focus for calendar year 2015 implementation tracking.

#### **Discussion: Basin 11 and Basin 13 TMDL Projects**

Staff will present two TMDL projects that are underway, one of which includes a portion of the BIG.

#### **Other Business/Roundtable**

As time permits, H-GAC, BIG members, and stakeholders are encouraged to discuss implementation activities, related projects, and announcements.

### **Next Meeting Date**

May 24, 2016

H-GAC Conference Room B (2<sup>nd</sup> Floor)

### **Adjourn**

#### **BIG Meeting instructions for call-in and to view presentations:**

To call in, dial 713-481-0090 (or 800-240-3895). You will be asked to enter your pass code, followed by the # sign. The pass code is 1084242. If you dial in before H-GAC, you will hear "music on hold". Once H-GAC dials in, the music will cease and the conference call will begin. Remember- if you do press hold, everyone will hear your hold music.

To view presentation: <https://global.gotomeeting.com/join/188391749> put the link into your web browser and follow instructions. Use call-in above to listen.

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

H-GAC encourages meeting attendees to bring their own mug or cup to all meetings.