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**ANNUAL MEETING  
AGENDA**

**Monday, June 22, 2015  
1:00 pm to 4:00 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 Alternates & Members**

BIG members will review the Bacteria Implementation Group Roster.

**Approval of October 21, 2014 Meeting Summary**

BIG members will review and comment on the Draft Meeting Summary.

**Public Comment**

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

**Presentation**

"Alligator Pond Water Quality Wetland," Dr. George Guillen, Environmental Institute of Houston, University of Houston – Clear Lake.

## **Old Business**

### **Discussion: 2015 Draft Annual Report**

Staff shall lead the BIG in a discussion of 2015 Annual Report. As described in IA 9.4, H-GAC shall prepare a report and the BIG shall review the report to determine whether identified milestones and bacteria levels in waterways indicate whether any future changes should be made to the I-Plan.

The BIG will review and provide comments as appropriate.

### **Presentation by TCEQ: FY 2015 TMDL Program Update**

Mr. Ron Stein, TMDL Project Manager, shall provide an update on the TMDL Program.

### **Action Item: Implementation Plan Updates**

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

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

The BIG will review and approve as appropriate.

### **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.

### **Action Item: East and West Fork of the San Jacinto River TMDL implementation plan stakeholder request to join the BIG.**

The BIG will consider taking action on the request by the stakeholders to join the BIG and recommendations made by the stakeholders during their implementation plan process.

### **Action Item: Jarbo Bayou TMDL implementation plan stakeholder request to join the BIG.**

The BIG will consider taking action on the request by the stakeholders to join the BIG and recommendations made by the stakeholders during their implementation plan process.

## **New Business**

### **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 2015 implementation tracking.

## **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**

October, 20, 2015

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

## **Adjourn**

### **Instructions to call into BIG meetings:**

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. During the course of the conference, you may hear beeps. A single beep indicates someone has joined the conference call. A double beep indicates someone has left the conference call. Remember--if you do press hold, everyone will hear your hold music.

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.