



TENTATIVE AGENDA

Tuesday, May 22, 2012
9:00 AM to 2:00 pm
H-GAC Conference Room A
3555 Timmons Lane, 2nd Floor

1. **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.

2. **Certification of Quorum**

3. **Approval of Proposed Alternates & Members**

HANDOUT 1: Bacteria Implementation Group Roster

4. **Approval of August 16, 2011, Meeting Summary**

HANDOUT 2: August Meeting Summary Draft

5. **Public Comment**

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

6. **Approval of Updated Ground Rules**

Staff will provide a report on proposed changes to the ground rules. In general, changes are to address the ongoing role of the BIG in guiding implementation.

HANDOUT 3: Draft of revised ground rules.

ACTION: The BIG will be asked to approve the revised ground rules and will be asked to indicate approval by signing the revised ground rules.

7. **Review of Formal Support**

Staff will also provide a summary of formal support from stakeholders.

HANDOUT 4: List of entities who have provided resolutions of support, or similar.

8. Presentation by TCEQ: I-Plan Review

TCEQ shall provide an update on its review of the Implementation Plan, and shall request any changes to the plan.

HANDOUT 7: Implementation Plan for Seventy-Two Total Maximum Daily Loads for Bacteria in the Houston-Galveston Region

9. Consideration of Proposed Changes to the Implementation Plan

Staff will review changes to the Implementation Plan proposed by the workgroups. Any changes approved will be summarized in the annual report.

HANDOUT 8: Draft of proposed changes.

ACTION: The BIG will be asked to approve proposed revisions to the I-Plan.

10. Review of Water Quality: Basin Highlights Report

Staff will provide a report on water quality in the region, with particular focus on bacteria levels. The report will include information about:

- 2011 Basin Summary Report,
- 2012 Basin Highlights Report
- Water Resources Information Map (WRIM)
- WRIM I-Phone App
- Bacteria Trends

HANDOUT 5:2012 Basin Highlights Report

11. Review of Progress

H-GAC staff will provide an introduction to the annual report and the workgroup process that led to the contents.

Following the introduction, meeting attendees will be invited to Room C, where stations will display information about progress implementing activities described in the plan, metrics for tracking progress, success stories, and priorities identified by the workgroups.

Stations will be based on strategies described in the I-Plan:

- Wastewater Treatment Facilities
- Sanitary Sewer Systems
- Onsite Sewage Facilities (septic systems)
- Storm Water and Land Development
- Construction
- Illicit Discharges & Dumping
- Agriculture & Animals
- Residential

- Monitoring and I-Plan Revision
- Research
- Geographic Priority Framework

H-GAC will facilitate a discussion of whether stakeholders, as a group, have made adequate progress towards implementing the plan and, if not, what needs to be done.

HANDOUT 6: BIG 2012 Annual Report

ACTION: The BIG will be asked to vote on the level of progress on implementation.

ACTION: The BIG will be asked to approve, provisionally, the annual report for distribution.

12. Lunch

Thank you to CDM Smith, the Gold Level Sponsor for the meeting.



13. Presentation by TCEQ: New TMDLs

TCEQ shall provide an overview of its efforts to develop TMDLs for additional waterways within the BIG project area and in areas adjacent to the BIG.

HANDOUT 9: Map of Additional TMDLs

14. Next Steps

Staff will lead a discussion of next steps, including:

- BIG Actions—letters, petitions, etc.
- Distribution of Annual Report beyond meeting
- Future BIG meetings and workgroup meetings
- Communication
- **What are priority activities?**

15. Other Business/Roundtable

16. Next Meeting Date

Latter half of October 2012

H-GAC Conference Room A (2nd Floor) from 1:30 – 3:30 PM.

17. Adjourn

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.