



TENTATIVE AGENDA

Tuesday, October 16, 2012
1:30 pm to 3:30 pm
H-GAC Conference Room A, Second Floor
3555 Timmons Lane

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 May 22, 2012, Meeting Summary**

HANDOUT 2: May 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. **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 3: Summary of Changes to the I-Plan since the Annual Meeting

Action: The BIG will be asked to accept the current version of the I-Plan, which has not changed since the TCEQ public comment period.

7. 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.

8. BIG Discussion: Implementation for New TMDLs

As the BIG I-Plan is written, the I-Plan applies to waterways and their watersheds within the BIG project area. Any segments in the BIG project area that have TMDLs adopted while implementation is underway may be incorporated into the I-Plan.

For other watersheds in the vicinity of the BIG project area that have TMDLs adopted by the TCEQ, stakeholders from those watersheds may petition the BIG to consider incorporating those watersheds into the I-Plan (I.A. 9.4.5).

The BIG shall discuss implementation planning for the new TMDLs outside of but adjacent to the BIG project area as described by TCEQ.

9. Review of Permit Limits for and Discharge Monitoring Reports from Wastewater Treatment Facilities (WWTFs)

Staff will provide a report on permit requirements pertaining to bacteria for WWTFs within the BIG project area. Staff will also provide an analysis of Discharge Monitoring Reports (DMRs) in the region in comparison to the limits.

HANDOUT 4: WWTF Analysis Results

10. Workgroup Assignments

The BIG shall assign charges to the workgroups in preparation for the annual meeting in the spring.

11. Annual Report & Meeting

H-GAC shall lead a discussion of revisions to the annual report template. The discussion shall include a review of Implementation Activity 9.4: Assess Monitoring Results and Modify I-Plan. 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 that changes should be made to the I-Plan.

The BIG shall also discuss how the annual meeting can be structured so that the BIG is able to evaluate progress.

HANDOUT 6: Revised Report Template

ACTION: The BIG will be asked to provide input on the template.

12. Other Business/Roundtable

H-GAC, BIG members, and stakeholders shall discuss implementation activities and related projects.

13. Next Meeting Date

Late Spring 2013 (Potentially May 14)

H-GAC Conference Room A (2nd Floor)

14. 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.