



---

---

## TENTATIVE AGENDA

Tuesday, May 14, 2013  
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 October 16, 2012, Meeting Summary**

HANDOUT 2: October 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. **TCEQ Approval of I-Plan**

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

HANDOUT 3: *Implementation Plan for Seventy-Two Total Maximum Daily Loads for Bacteria in the Houston-Galveston Region*

7. **Consideration of Proposed Changes to the Implementation Plan**

The BIG work groups did not propose changes to the I-Plan.

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

## **8. 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:

- Basin Summary Report cycle
- 2013 Basin Highlights Report
- Water Resources Information Map (WRIM)
- WRIM I-Phone App
- Bacteria Trends

HANDOUT 4:2013 Basin Highlights Report

## **9. Review of Progress**

H-GAC staff will provide an introduction to the annual report and the workgroup process that led to the contents. H-GAC will review annual report format, which includes the at-a-glance flyer, the printed report, and additional information online.

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 5: BIG 2012 Annual Report

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

**10. Lunch**

**11. 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.

H-GAC will provide an overview of adjacent TMDL projects and will discuss coordination with BIG.

HANDOUT 6: Map of Additional TMDLs

**12. 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?**

**13. Other Business/Roundtable**

**14. Next Meeting Date**

Latter half of October 2013

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

**15. 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.