



**Community &
Environmental
Planning**

Natural Resources Advisory Committee

TENTATIVE AGENDA

**Thursday, November 5, 2009, 1:30 PM
H-GAC Conference Room A
3555 Timmons Lane, 2nd Floor**

1. Call to Order/Welcome/Introductions

2. Certify Quorum

A quorum of 12 is required to conduct committee business.

3. Approve Meeting Report

Request approval of August 6, 2009, meeting report. Copy enclosed.

4. Membership

A roster is enclosed. Please review for accuracy.

5. Subcommittees

The Nominating Subcommittee met September 17 and has recommendations for Chair and Vice Chair for 2010. Dennis Caputo was nominated for Chair and Patrick Buzbee, Montgomery County was nominated for Vice Chair.

The Parks & Natural Areas Subcommittee met October 15 and Linda Shead, Subcommittee Chair will report on the subcommittee's recent activities and present a request to approve the winners of this year's PNA Best Practices Awards.

6. Topics of the Day

Mr. William Peche' of the San Antonio Water System (SAWS) has requested time for a discussion of a potential SAWS' ocean water/Gulf Coast aquifer brackish

water desalination project. The project area includes Brazoria County downcoast to Cameron County and nearby inland communities.

Jim Blackburn will make a presentation on various options for dealing with mitigating effects of Hurricane Ike and future severe storm events.

Staff will report on various activities related to Coastal Resilience.

7. Environmental Program Highlights

Staff will bring the NRAC up to date on current and upcoming H-GAC environmental and related activities including Clean Rivers, TMDL, Flood Management, and Sustainable Development Programs.

8. Roundtable Discussion

NRAC members can bring up issues of import and/or interest for edification and/or discussion at this time, including recommendation for a future 'Topic of the Day'. Please take advantage of this agenda item.

9. Next Meeting Date

Unless otherwise notified, the next scheduled meeting is Thursday, February, 2009, in H-GAC's Conference Room A (2nd Floor) from 1:30 - 3:30 PM.

10. Adjourn

<p>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.</p>
