



MEETING NOTICE

THURSDAY
November 5, 2009, at 1:30 P.M.
HOUSTON - GALVESTON AREA COUNCIL
HOUSTON, TEXAS

Please plan to attend the November 5th meeting of the H-GAC Natural Resources Advisory Committee as noted above. The meeting will be held in H-GAC's Conference Room A on the second floor. If you need directions, please contact Carl Masterson at 713-993-4561. Business topics include:

Action Items:

- Request approval of the August 2009 Meeting Report (*Agenda Item 3*)
- Election of Officers (*Agenda Item 5*)
- **Request approval of 2009 Parks & Natural Areas Awards (*Agenda Item 5*)**

Discussion/Presentation Items:

- Report of the Parks & Natural Areas Subcommittee – Linda Shead, Chair (*Agenda Item 5*)
- Presentation on Hurricane mitigation activities beyond the “Ike Dike”(*Agenda Item 6*)
- Discussion of Coastal Resilience activities (*Agenda Item 6*)

Other:

- If you have any item you wish to bring to the Committee's attention or present for discussion, please take advantage of *Agenda Item 9, Roundtable Discussion*. If you need to make copies or need staff assistance, please call Carl Masterson at 713-993-4561 no later than **noon, November 4th**.
- If you have any comments or questions regarding the tentative agenda or enclosed material, or will be unable to make the May 7th meeting, please call Carl Masterson at 713-993-4561.

SEE YOU ON NOVEMBER 5TH!

**PLEASE BRING YOUR E-MAILOUT MATERIALS TO THE
MEETING**



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~~

~~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.~~