



TENTATIVE AGENDA

Tuesday, January 19, 2010, 1:30 PM
H-GAC Meeting Room A
(3555 Timmons Lane, 2nd Floor)

1. Call to Order/Welcome/Introductions

Welcome by H-GAC

Introductions of BIG members & staff

Review Agenda

2. Certification of Quorum

3. Approval of Proposed Alternates & Members

4. Approval of December 16, 2009, Meeting Summary

5. Workgroup Report

- Coordination and Policy & Watershed Outreach

The Coordination and Policy & Watershed Outreach Workgroups had three goals at its January 6, 2010, joint meeting. First, to develop a recommendation for the BIG regarding how to resolve differences between different prioritization concepts. Second, to develop a recommendation for the BIG regarding the level of formal support desired for the I-Plan. Third, to develop a recommendation to the BIG regarding how to track implementation of activities in the I-Plan. *Staff will provide a summary of the recommendations of the workgroup and will ask for consideration of the recommended actions by the BIG.*

- Stormwater & Land Development Sources

There has been some concern that the Stormwater and Land Development Workgroups have not merged well and that the recommendations may not represent a comprehensive approach to management. The goal of the meeting is to determine if the outcomes from these groups are appropriate. *Staff will provide a summary of*

the recommendations of the workgroup and will ask for consideration of the recommended actions by the BIG.

- Upcoming Meetings

6. Staff Presentation

- Staff will provide a report on the progress of the draft implementation plan. A description of the database that will be used to track the implementation activities will also be provided.
- Discussion
- Comments from the audience

7. Other Business/Roundtable

- Update on TMDL projects
Chip Morris, TMDL project manager with TCEQ, will provide information about the progress of the TMDLs for the Houston Metro and Lake Houston TMDL projects.
- Discussion
- Comments from the audience

8. Next Meeting Date

- The next scheduled meeting is Tuesday, February 16, 2010, in H-GAC's Conference Room A (2nd Floor) from 1:30 - 3:30 PM.

9. 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.