



TENTATIVE AGENDA

Tuesday, February 16, 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 January 19, 2010, Meeting Summary

5. Workgroup Report

- 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.
- Staff will provide a report on the results of an analysis that looked at how bacteria geomeans have changed over time within the BIG area.

- Staff will present a map showing the correlation between bacteria levels and the impervious surface within a watershed.
- Discussion
- Comments from the audience

7. Other Business/Roundtable

- Update on TMDL projects
Monica Harris, the Section Chief of Planning and Implementation in TCEQ's Office of Water, 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, March 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.