



TENTATIVE AGENDA

Tuesday, March 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. 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

4. Approval of February 16, 2010, Meeting Summary

5. Implementation Plan Report

- Staff will provide a report on the progress of the draft implementation plan. Information will include:
 - A list of the sections sent to the workgroups
 - A summary of the implementation activities that were included in each section
 - A brief summary of substantial comments received on any of the draft sections
 - Upcoming schedule

6. I-Plan Activity Tracking

- At its November 2009 meeting, the Monitoring Workgroup agreed to ask the BIG to address the issue of tracking implementation activities. In response, H-GAC staff will propose, for discussion purposes, a framework for tracking and reporting on implementation activities and convening stakeholders to evaluate progress.

7. Staff Presentations

- Staff will provide a report on the results of an analysis that looks at which segments would meet the proposed surface water quality standards.
- Staff will provide an update on the status of the TMDL projects.

8. Other Business/Roundtable

- Announcements

9. Next Meeting Date

- The next scheduled meeting is Tuesday, April 20, 2010, 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.