



TENTATIVE AGENDA

Tuesday, April 20, 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 March 16, 2010, Meeting Summary

5. Implementation Plan Report

Staff will provide a report on the progress of the draft implementation plan. Information will include:

- An overview
- A list of the sections still being considered by the workgroups
- A brief summary of substantial comments received on any of the draft sections
- A presentation of draft maps for inclusion in the I-Plan
- Upcoming schedule
- A discussion of load reduction values
- A discussion of incentives to complete and implement the I-Plan

6. Other Business/Roundtable

- Ron Stein with TCEQ will provide an update on the TMDL projects, including a proposal to incorporate newly listed stream assessment units into the TMDL projects and develop TMDLs for those assessment units.
- Announcements

7. Next Meeting Date

- The next scheduled meeting is Tuesday, May 18, 2010, in H-GAC's Conference Room A (2nd Floor) from 1:30 - 3:30 PM.

8. 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.