



---

---

## TENTATIVE AGENDA

Tuesday, July 19, 2011, 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**

HANDOUT 1: Bacteria Implementation Group Roster

4. **Approval of March 15, 2011, Meeting Summary**

HANDOUT 2: March Meeting Summary Draft

5. **Public Comment**

The public may sign up at the beginning of the meeting to make an informal comment of no more than three minutes.

6. **Review of Solicitation of Formal Support**

Staff will provide a report on activities related to soliciting formal support for the I-Plan. Discussion will include a list of entities who have formally supported the I-Plan and progress toward the goals identified in the Proposal for Formal Support.

HANDOUT 3: List of entities who have provided resolutions of support, or similar.

7. **Review of Concerns, Comments, and Minority Reports**

Staff will provide a report on any concerns, comments, or minority reports identified since the last meeting. The BIG will be asked to address these issues.

**8. Additions to the I-Plan**

Staff will lead a discussion of additions to the I-Plan: signature page, an acknowledgements section, an endorsements section, an appendix for minority reports, and an appendix for formal support. BIG members will be asked to sign the signature page at the August meeting.

HANDOUT 4: Drafts of proposed additions.

**ACTION:** The BIG will be asked to approve the proposed additions to the I-Plan.

**9. TCEQ Process for I-Plan Review**

Ron Stein will provide information about the process TCEQ will use to review the Implementation Plan.

**10. Proposed Annual Report and Meeting Format**

Staff will lead a discussion of a format for the annual report and meeting.

**11. Other Business/Roundtable**

**12. Next Meeting Date**

Tuesday, August 16, 2011

All meetings are in H-GAC's Conference Room A (2<sup>nd</sup> Floor) from 1:30 – 3:30 PM.

**13. 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.