



TENTATIVE AGENDA

Tuesday, August 16, 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 July 19, 2011, Meeting Summary**

HANDOUT 2: July 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, if any. The BIG will be asked to address these issues.

HANDOUT 4 (if necessary): Comments or minority reports proposed for inclusion (if submitted).

8. Approval of the I-Plan for the Purpose of Submitting to TCEQ

The BIG will be asked to approve the I-Plan for the purpose of submitting it to the TCEQ for review and approval. BIG members will be asked to sign the signature page at the meeting.

HANDOUT 5: Current draft of the Implementation Plan.

ACTION: The BIG will be asked to approve the I-Plan for the purpose of submitting it to the TCEQ for review and approval.

9. Next Steps

Staff will lead a brief discussion of next steps, including:

- Future BIG meetings and workgroup meetings
- Communication during the TCEQ processes for I-Plan review and new TMDL development
- Progress on activities identified in the plan

10. Other Business/Roundtable

11. Next Meeting Date

Latter half of May 2012

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

12. 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.