



TENTATIVE AGENDA

Tuesday, August 18, 2009, 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 July 21, 2009, Meeting Summary

5. Public Engagement Plan Phase I

- Review of public engagement activities
- Discussion
- Comments from the audience

6. Workgroup Report

- No Workgroup Reports

7. Staff Presentation

8. Other Business/Roundtable

- William (Bill) Carter from TCEQ's Non-Point Source program will be giving a presentation on TCEQ's solicitation process for 319 (h) grants for FY2010.
- Discussion
- Comments from the audience

9. Next Meeting Date

- The next scheduled meeting is Tuesday, September 15, 2009, 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.