



TENTATIVE AGENDA

Tuesday, September 21, 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**

HANDOUT 1: Bacteria Implementation Group Roster

4. **Approval of May 18, 2010, Meeting Summary**

HANDOUT 2: May Meeting Summary Draft

5. **Geographic Extent of the BIG Project Area**

The Wastewater Treatment Facilities (WWTF) workgroup voted to make a recommendation to the BIG to reconsider the geographic scope of the BIG Project Area. After presenting options for the scope of the BIG Project Area, staff will initiate a discussion of the appropriate geographic scope of the BIG Project Area.

ACTION: The BIG will be asked to finalize the geographic scope of the BIG Project Area.

HANDOUT 3: Project Area Discussion Map

HANDOUT 4: BIG Project Area Discussion

HANDOUT 5: Assessment Units in the BIG Project Area

6. Implementation Plan Report

Staff will provide a report on the progress of the draft Implementation Plan (I-Plan). Information will include a review of draft sections that have been approved by the workgroups for recommendation to the BIG. These sections are posted on the website (www.h-gac.com/BIG). This report will also summarize implementation activities discussed in the I-Plan.

ACTION: The BIG will be asked to approve the draft sections of the I-Plan for the purpose of soliciting public comment and assembling the final document.

HANDOUT 6: Significant Changes to the Draft I-Plan since May 2010

7. Proposed Public Comment Period

Staff will present a proposal to solicit public comments on the content of the I-Plan.

ACTION: The BIG will be asked to approve the proposal.

HANDOUT 7: Proposed Public Comment Plan

8. Timeline

Staff will review the timeline, including plans to solicit formal support for the I-Plan.

9. Other Business/Roundtable

10. Next Meeting Date

The next scheduled meeting is Tuesday, November 16, 2010, in H-GAC's Conference Room A (2nd Floor) from 1:30 – 3:30 PM.

11. 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.