



TENTATIVE AGENDA

Tuesday, November 17, 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 October 20, 2009, Meeting Summary

5. Public Engagement Plan Phase I

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

6. Workgroup Report

- Onsite Sewage Facility Workgroup
- Wastewater Treatment Facility Workgroup
- Monitoring & Scheduling Workgroup
- Upcoming Meetings

7. Staff Presentation

- Update on GIS Analyses
- Action Items
 - Accept priority sources
 - Accept use of methodology for prioritizing watersheds
- Discussion
- Comments from the audience

8. Other Business/Roundtable

- Jason Leifester, TMDL Project Manager with TCEQ, will discuss the status of all five Houston Metropolitan TMDLs (Greens, Brays, Sims, Halls, and Eastern Houston) and the Lake Houston TMDL Project.
- Discussion
- Comments from the audience

9. Next Meeting Date

- The next scheduled meeting is Tuesday, December 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.