



Community &  
Environmental  
Planning

Bacteria Implementation Group (BIG)

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## TENTATIVE AGENDA

Tuesday, August 19, 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

2. Presentation focusing on ethical/environmental justice

Rock Owens, Environmental Section Chief with the Harris County Attorney's Office, will provide information about situations he has encountered which have involved water quality and ethical or environmental justice considerations.

3. Certification of Quorum

4. Approval of July 8, 2008, Meeting Summary

5. Approval of Draft Ground Rules

6. Approval of Proposed Alternates

7. Timeline

- Discussion of a possible timetable for development of the I-Plan

8. Workgroups

- Discussion, approval, and sign-ups as appropriate

9. Other Business/Roundtable

**10. Next Meeting Date**

- The next scheduled meeting is Tuesday, September 16, 2008, in H-GAC's Conference Room A (2<sup>nd</sup> 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.**