

AGENDA

BACTERIA TMDL STAKEHOLDER MEETING

**HOUSTON-GALVESTON AREA COUNCIL
3555 TIMMONS LANE
MEETING ROOM A
2ND FLOOR**

**April 6, 2005
4:00 – 7:00 PM**

- 1. Welcome & Introductions (MJ) – 5 min**
- 2. Review Agenda (MJ) – 5 min**
- 3. Adoption of November 16, 2004 Meeting Summary (MJ) – 5 min**
- 4. End Game Strategy Group**
 - a. What it is – how it began – who is participating**
 - b. What is the EGS proposal**
- 5. Key Issues and Scientific Conclusions Discussion**
 - a. Report from the EGS Group**
 - b. Additional questions, recommendations**
- 6. TMDL Processes & Effects on TCEQ Programs**
 - a. TMDL Process**
 - i. TMDL Report**
 - ii. TMDL Approval Process**
 - b. Implementation Plan Process**
 - i. Implementation Plan Elements**
 - ii. Implementation Plan Approval Process**
 - c. Projected Schedule**
 - d. Indicator Bacteria Standards**
 - e. 319 Grant Application**
 - f. Questions**
- 7. Membership Issues**
 - a. Discussion of group make up**
 - b. Consideration of Potential New Members**
- 8. Next Steps & Meetings Schedule**
- 9. Next Meeting**
- 10. Adjourn**