

**AGENDA**

**BACTERIA TMDL STAKEHOLDER MEETING**

**HOUSTON-GALVESTON AREA COUNCIL  
3555 TIMMONS LANE  
MEETING ROOM A  
2<sup>ND</sup> FLOOR**

**November 1 2005  
4:00 – 7:00 PM**

- 1. Welcome & Introductions (MJ) – 5 min**
- 2. Review Agenda (MJ) – 5 min**
- 3. Adoption of August 18, 2005 Meeting Summary (MJ) – 10 min**
- 4. Harris County Illicit Discharge Demonstration Project (Trent Martin) – 20 min**
- 5. Membership Issues (MJ CEM) – 60 min**
  - a. Filling Vacancies: Discussion, recommendations and action**
- 6. Implementation Plan Development Organization**
- 7. Meeting Conclusion**
  - a. Next Steps & Meetings Schedule**
  - b. Observers Comments**
  - c. Next Meeting Plans**
- 8. Adjourn**