

AGENDA

BUFFALO & WHITEOAK BAYOUS INDICATOR BACTERIA TMDL MEETING

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

December 12, 2007
4:00 – 7:00 PM

1. Welcome & Introductions
 - Review Agenda
 - Adoption of October 24, 2007 Meeting Summary
2. Goals and Expectations for this Meeting
 - Stakeholders
 - Process – discussion, time
 - Content – information, learning
 - TCEQ
 - Scope & Balance of Organizational Needs
 - End Point for Meeting
3. Working Groups (Stakeholders and Observers) to discuss
 - Proposed structure
 - Potential Organizations or participants
 - Challenges/issues to address in reaching consensus on IP
 - Steering Committee Member suggestions

Full Group – small groups report out

4. Resources Available
 - TCEQ
 - HGAC
 - Stakeholders
5. Next Steps
Compile input from this meeting into a document for review

Next Meeting

Date:

Plan: Review input, discuss, and seek consensus on path forward

6. Adjourn