



# SPRING MEETING AGENDA

# Tuesday, May 24, 2016 1:00 pm to 3:00 pm H-GAC Conference Room B, Second Floor 3555 Timmons Lane

# Call to Order/Welcome/Introductions

Welcome by H-GAC Introductions of BIG members & staff Review Agenda. Each agenda item shall provide time for discussion by the BIG followed by comments from the audience.

### **Certification of Quorum**

#### Item 1: Approval of Proposed Members & Alternates

BIG members will review the Bacteria Implementation Group Roster and approve as appropriate.

#### Item 2: Approval of November 2, 2015 Meeting Summary

BIG members will review, comment and approve as appropriate.

#### **Item 3: Public Comment**

The public may sign up at the beginning of the meeting to make an informal comment of no more than three minutes.

#### Item 4: Presentation

"Streambank Stabilization and Pollutant Load Reduction," Carolyn White, Project Manager Harris County Flood Control District

#### **Item 5: TMDL Updates**

TCEQ TMDL Staff will provide a summary of changes to date for the region's TMDL planning processes.

### **Item 6: Implementation Plan Updates**

H-GAC staff will present Addendum #3 (draft) to the BIG Implementation Plan includes:

Addition of 7 AUs/TMDLs in the BIG project area

#### Item 7: 2016 Annual Report Update

Staff shall lead the BIG in a discussion data that will be used in the 2016 Annual Report.

### Item 8: BIG Implementation Report Story Map

Staff will review updates to the BIG Implementation Report Story Map website and seek comments.

### **Item 9: H-GAC Staff Project Updates**

- Upper Oyster Creek TMDL and I-Plan
- Basin 11 and 13 TMDL Projects
- LID Guidebook
- CRP
- Our Great Region

### Item 10: Other Business/Roundtable

As time permits, H-GAC, BIG members, and stakeholders are encouraged to discuss implementation activities, related projects, and announcements.

### **Next Meeting Date**

October 25, 2016 H-GAC Conference Room B (2<sup>nd</sup> Floor)

### Adjourn

#### BIG Meeting instructions for call-in and to view presentations:

To call in, dial 713-481-0090 (or 800-240-3895). You will be asked to enter your pass code, followed by the # sign. The pass code is 1084242. If you dial in before H-GAC, you will hear "music on hold". Once H-GAC dials in, the music will cease and the conference call will begin. Remember--if you do press hold, everyone will hear your hold music.

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.

H-GAC encourages meeting attendees to bring their own mug or cup to all meetings.