



**SPRING MEETING
Agenda**

**Tuesday, June 5, 2018
1:00 pm to 3:30 pm
H-GAC Conference Room B, Second Floor
3555 Timmons Lane**

(Instructions to attend the meeting via conference call can be found at the bottom of the Agenda)

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

Approval of the Proposed Members & Alternates

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

Approval of the October 31, 2017 Meeting Summary

BIG members will review, comment and approve as appropriate.

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 One: Addendum Four

Addendum Four adds Jarbo Bayou to the BIG project area. The BIG will review and approve as appropriate.

Item Two: TMDL Program Updates

Jimmy Millican (TIAER) will present updates on the Mound Creek TMDL project in the West Fork of the San Jacinto River watershed and to a TMDL project in the Armand Bayou watershed.

Amin Kiaghadi (UH) will present an update to the Mary’s Creek Bypass TMDL project.

Item Three: TCEQ Response to the BIG

H-GAC staff will provide the TCEQ response to the BIG’s letter requesting implementation information from TCEQ. The BIG will review and discuss.

Item Four: 2018 Annual Report Process

H-GAC staff will review progress on the 2018 Annual Report and discuss potential changes to the I-Plan.

Item Five: SARA Modeling and BMP Tool, Yu-Chun Su, Ph.D. (LAN) and Sheeba M. Thomas (SARA)

Item Six: “Fight the Bite – Applying Remote Sensing Technologies to Detect Mosquito Breeding Habitats”, Sarah Gunter, Ph.D. Baylor College of Medicine

Item Six: 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 23, 2018

Adjourn

BIG Meeting Call-in instructions:

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.