



SPRING MEETING AGENDA

**Tuesday, May 27, 2014
10:00 am to 3:00 pm
H-GAC Conference Room A, 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

Approval of Proposed Alternates & Members

BIG members will review the Bacteria Implementation Group Roster.

Approval of October 15, 2013, Meeting Summary

BIG members will review the Draft May Meeting Summary Draft.

Public Comment

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

Discussion: Draft 2014 Annual Report

H-GAC shall lead the BIG in a discussion of draft 2014 Annual Report. As described in IA 9.4, H-GAC shall prepare a report and the BIG shall review the report to determine whether identified milestones and bacteria levels in waterways indicate whether any future changes should be made to the I-Plan.

Presentations by TCEQ: TMDL Program Update

Mr. Jason Leifester, TCEQ, shall provide an update on the TMDL Program.

Presentation by the Texas Coastal Watershed Program: "Putting Wetlands to Work in the Lower Galveston Bay Watershed"

Ms. Mary C. Edwards will be presenting on efforts to establish stormwater wetlands in lower Harris County, Galveston and Brazoria Counties.

Presentation by Walker County: Water Quality Issues in Walker County

Mr. Andrew Isbell, Walker County, will present the counties approach to tackling the water quality issues like failing OSSFs.

Lunch and Visit Information Panels

Presentation by Harris County: “Harris County LID Projects”

Mr. Nick Russo, Harris County, will present Harris County Low Impact Development projects.

Presentation by TCEQ Region 12: “Bacteria Sampling Project”

Ms. Kim Laird, TCEQ, will present the results of a WWTF Bacteria Sampling Project.

Action Item: Implementation Plan Updates

H-GAC staff will present the draft Addendum #1 to the BIG Implementation Plan includes:

- Addition of 16 additional AUs/TMDLs in the BIG project area
- Revision to IA 9.4.5: “Expanding the geographic scope of the I-Plan as appropriate”
- Revision to IA 1.7: “Use of Treated Effluent for Facility Irrigation”

The BIG will review and approve as appropriate.

Action Item: Formal Approval to expand the BIG project area to include Armand Bayou

H-GAC staff will lead the BIG in a review of the Armand Bayou TMDL/I-Plan process and present evidence of Armand Bayou watershed stakeholder’s support for integrating with the BIG.

Action Item: Ground Rules Approval

H-GAC staff shall lead the BIG in a review and if acceptable, approve the ground rules.

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

Tuesday, October 21, 2014
H-GAC Conference Room A (2nd Floor)

Adjourn



Instructions to call into BIG meetings:

To call in, dial 713-481-0090 (or 800-240-3895). You will be asked to enter your passcode, followed by the # sign. The passcode 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. During the course of the conference, you may hear beeps. A single beep indicates someone has joined the conference call. A double beep indicates someone has left the conference call. Remember--if you do press hold, everyone will hear your hold music.

Instructions to participate by webcast: Please let me know if you would like to participate by webcast.

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.

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