



Houston-Galveston Area Council

Natural Resources Advisory Committee

AGENDA

Thursday, February 6, 2025, 1:30 PM
Hybrid Meeting on Zoom and In-Person at
3555 Timmons Ln. Houston, TX 77027

1. **Call to Order/Welcome/Introductions**

2. **Certify Quorum**

A quorum of 12 is required to conduct committee business.

3. **Approve Meeting Report**

Request approval of August 1, 2024 and November 7, 2024 meeting reports. Copies linked in email and available on the NRAC Extranet website.

4. **Membership**

H-GAC staff will provide a brief status update on membership.

5. **Environmental Committee Highlights**

Coordinators for H-GAC environmental committees will provide information on activities and updates from the past quarter.

- Regional Flood Management Committee (Rachel Windham for Amanda Ashcroft)
- Solid Waste Management Committee (Wendy Almanzan)

6. **Environmental Program Highlights**

H-GAC Staff will highlight Community & Environmental Planning projects to seek comment and feedback from Committee members.

- Clean Rivers Program (Todd Running)
- Targeted Monitoring on Halls Bayou (Erica Underwood)
- Watershed Protection Planning and Implementation Update (Rachel Windham)
- Parks and Natural Areas Update (Andrea Tantillo)



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7. **Subcommittees**

- **Water Innovation Strategies of Excellence Subcommittee**

Staff coordinator, Rachel Windham, will provide an update on the status of the Water Innovation Strategies of Excellence Awards and future action.

8. **Topic of the Day**

- Bill Ervin, Senior Planner at the Houston-Galveston Area Council, will present an overview of the Homeowner Wastewater Assistance Program and discuss progress with implementing on-site sewage facility remediation throughout the region.
- Staff coordinator, Rachel Windham, will provide the results of the Needs Assessment survey and facilitate discussion for ways to improve committee engagement.

9. **Roundtable Discussion**

NRAC members can bring up issues of import and/or interest for edification and/or discussion. Please take advantage of this agenda item.

10. **Public Comment**

11. **Next Meeting Date**

Unless otherwise notified, the next scheduled meeting is:

Thursday, May 1, 2025 from 1:30 – 3:30 p.m.

12. **Adjourn**

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.