



**FALL MEETING
Agenda**

**Tuesday, October 23, 2018
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

Approval of the Proposed Members & Alternates

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

Approval of the June 5, 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: Review 2018 Annual Report

Staff shall lead the BIG in review of the 2018 draft Annual Report. BIG members comment and approve as appropriate.

Item Two: TCEQ TMDL Program Update

TCEQ TMDL Program staff will update the BIG on TMDLs and other matters that potentially affect the BIG.

Item Three: Response to the TCEQ Letter

The BIG will discuss a response to the TCEQ Implementation Letter.

Item Four: H-GAC Program Reports

- **West Fork of the San Jacinto River Watershed Protection Plan**
- **WISE Awards Program Developments**
- **H-GAC OSSF SEP Program**
- **TMDL Basin 11 and 13 Project Updates**

Item Five: 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

June 4, 2019

Adjourn

BIG Meeting instructions for Conference Line:

You will also be instructed to call in to the meeting:

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.