



**DRAFT FALL MEETING
AGENDA**

**Tuesday, October 21, 2014
1:30 pm to 3:30 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 May 27, 2014 Meeting Summary

BIG members will review and comment on 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.

Old Business

Action Item: 2014 Annual Report

Staff shall lead the BIG in a discussion of 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.

The BIG will review and approve as appropriate.

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"

The BIG will review and approve as appropriate.

New Business

Presentation by TCEQ: FY 2015 TMDL Program Update

Mr. Ron Stein, TCEQ, shall provide an update on the TMDL Program.

Discussion: Watershed Updates

Staff will provide updates to the Jarbo Bayou and East and West Fork of the San Jacinto River TMDL implementation planning processes.

Discussion: Review 2015 Annual Report Process

Staff will lead the BIG in a discussion on the 2015 Annual Report Process, including the schedule of work group meetings, and focus for 2014 implementation tracking.

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, May 12, 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.

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.