



**Coordination & Policy Work Group
Meeting Agenda
Monday, March 4, 2019
1:00 PM to 3:00 PM
H-GAC Conference Rm. A**

Call to Order/Welcome/Introductions

Item 1: Review: October 15, 2018 Meeting Summary

Item 2: 2019 Annual Report Survey

Review with attendees, calendar year 2018 implementation and data submission timeline.
Discuss workgroup process.

Item 3: Implementation Plan Update

Discuss changes to the I-Plan and process.

Item 4: Follow up on request to TCEQ

Update to group on actions taken since the fall meeting.

Other Topics/Announcements/Adjourn

Upcoming Meeting Schedule

3/12/2019	Oyster Creek CC meeting (2:00 PM – Brazoria County Library Lake Jackson)
3/21/2019	Basin 13 Leadership Forum (10:00 AM – Wharton Public Library, Wharton, TX)
6/4/2019	BIG Spring Meeting (1:00 PM – H-GAC)

Instructions to call into BIG meetings:

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. During 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.