



A PROGRAM OF TCEQ

GALVESTON BAY COUNCIL (GBC) QUARTERLY MEETING

Location: Harris-Galveston Subsidence District, 1660 West Bay Area Blvd, Friendswood, TX 77546-2640, (281) 486-1105. Virtually - Microsoft Teams

AGENDA: Wednesday, October 16, 2024

9:30 A.M.: **Call to Order:** Introduction of Members and Delegates

Action Item: Approval of July 17, 2024 Meeting Minutes

Report of the Program (Lisa Marshall)

- Conflict of Interest/Bylaws Acknowledgement
- TCEQ Commissioner's Agenda - March 13, 2025
- State of the Bay Symposium - February 24 and 25, 2026

Report of the Chair (Bob Stokes)

Nomination GBC Vacancies

1. Andrea Catanzaro, USACE - Dr. Raven Blakeway appointed
2. Audrey Kuklenz, RRC - Dean Southward appointed
3. Garry McMahon, Port Houston Authority - Kari Sutton appointed
4. Sue Theiss, TxDOT - Susanna Scott appointed
5. Ronnie Schulz, Medium Local Gov't - Katie Wilson recommended
6. Sharron Stewart, Citizens at Large - Mike Lange recommended

Action Item: Approval of New GBC Members

9:50 a.m.: **Big and Bold: Making of Texas' First State Flood Plan**- Reem J. Zoun, Assistant Deputy Executive Administrator, Texas Water Development Board

10:35 a.m.: **Unmanned Aircraft Systems - Overview and Use** - Marc Mokrech, Ph.D., University of Houston Clear Lake

11:00 a.m.: **Break**

11:10 a.m.: **Presentations & Discussion of Fiscal 2026 GBEP Work Plan:** A series of short presentations by GBEP staff covering the projects and programmatic costs being proposed

Action Item: Approval of each item in the proposed work plan

11:50 a.m.: **Presentations & Discussion of Fiscal 2025 Bipartisan Infrastructure Law (BIL)**
GBEP Work Plan: A series of short presentations by GBEP staff covering the projects and budget being proposed

Action Item: Approval of each item in the proposed BIL work plan

12:15 p.m.: **Council Member Roundtable:** News, Announcements and Discussion

12:25 p.m.: **Public comments**

12:30 p.m.: **Adjourn**

Upcoming Galveston Bay Council Meeting Dates: January 15, 2025, April 16, 2025, July 16, 2025, and October 15, 2025. Meetings are held on the third Wednesday of the quarter from 9:30 a.m. - 12:30 p.m. If there are known conflicts, Council members are welcome to propose alternate dates to the GBC.