



A PROGRAM OF TCEQ

GALVESTON BAY COUNCIL QUARTERLY MEETING

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

AGENDA: Wednesday, January 15, 2025

- 9:30 a.m.:** **Call to Order:** Introduction of Members and Delegates; Confirm Quorum
- Action Item:** Approval of October 16, 2024 Meeting Minutes
- Report of the Program** (Lisa Marshall)
- Report of the Chair** (Bob Stokes)
- Introduce Ben Regner as new representative for Texas Department of Transportation
 - Introduce Philip Smith as new representative for U.S. Fish and Wildlife Service
- 9:40 a.m.:** **Presentation:** *89th Legislative Update* - Amanda Schar, Statehouse Group
- 10:10 a.m.:** **Presentation:** Comprehensive Conservation and Management Plan Update: ERAP and Equity Strategy – Moriah Brewer, Equity Consultant; Stephanie Glenn, Ph.D. and Erin Kinney, Ph.D., Houston Advanced Research Center
- 10:50 a.m.:** **Break**
- 11:05 a.m.:** **Presentation:** *San Jacinto River Authority - Lake Conroe Operations* - Shane Simpson, San Jacinto River Authority
- 11:35 a.m.:** **Subcommittee Updates**
- Natural Resource Uses - Lindsey Lippert
 - Water and Sediment Quality - Christian Rines
- 11:45 a.m.:** **Council Member Roundtable:** News, Announcements and Discussion
- 12:15 p.m.:** **Public comments**
- 12:30 p.m.:** **Adjourn**

Upcoming Galveston Bay Council Meeting Dates: 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 Council.