

AGENDA
September 27, 2011
TAMUK LID Project Post Award Meeting

1. Welcome (Juan Morales, HWWS)
2. Introductions (Joe Hinojosa)
3. Project Overview (TAMUK)
 - a. ACWP
 - b. Task Force
 - c. LID projects
4. LID Projects, Phase II
 - a. HWWS
 - b. Weslaco
 - c. CCDD#1
 - d. Alton
 - e. LID Projects, Phase I (Amendment)
 - i. La Feria
 - ii. Brownsville
5. UTB Task
6. Subcontracts
 - a. Review language
 - b. Deliverables by Project, Dates
 - c. Timeline for execution, updates
 - d. Reimbursement forms/invoicing
 - i. Invoicing format
 - ii. Documentation for matching funds
 1. Professional services/Contractual
 2. Salary and in-kind
 3. other
 - iii. Documentation for grant fund reimbursement
 1. Professional services/contractual
 2. Construction
 3. Monitoring equipment purchases
 4. Salary
 5. other
 - iv. Other forms
 - e. Equipment purchase
 - f. Quarterly Reporting (Dec 15)
 - i. format
 - g. Overview of QAPP
7. LID training seminars
8. LID vendor presentations
9. Outreach booklet
10. Adjourn