

# Houston-Galveston Area Emission Reduction Credit Organization

## MEETING AGENDA

May 12, 2010

2:00 p.m.

H-GAC Conference Room A, 2nd floor

3555 Timmons Lane, Suite 120

Houston, TX 77027

- I. Call to Order
- II. Introductions
- III. Administrative Business
  - A. Approval of Feb 3, 2010 Minutes
- IV. Discussion Items
  - A. Clean Fleets Update-Christine Smith, H-GAC
  - B. Clean School Bus Guidelines- Christine Smith, H-GAC
  - C. TCEQ Report-Jay Tonne, TCEQ
- V. Action Items
  - A. Acceptance of Financial Report
    - 1. Acceptance of Supplemental Environmental Project Funds
    - 2. Brazosport ISD-\$1,152,481.00
    - 3. Huffman ISD-\$100,000.00
  - B. Proposed Changes to the Structure & Administration of the Clean School Bus Program & Funding Guidelines
  - C. Acceptance of AERCO Annual Report
  - D. Redesignation of Funds reserved for TxDOT costs (\$20,053.08) to become general AERCO funds
- VI. Other Business
  - A. Announcements
  - B. Items for Discussion at Next Meeting
  - C. Public Comment
  - D. Next Meeting Date-August 4, 2010