

Houston-Galveston Area Emission Reduction Credit Organization

MEETING AGENDA

August 4, 2010

2:00 p.m.

H-GAC Conference Room C, 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 Vehicles 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
 - 4. Pasadena ISD-\$1,067,840.00
 - 5. High Island ISD - \$39,230.00
 - 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-November 3, 2010