

Houston-Galveston Area Emission Reduction Credit Organization

MEETING AGENDA

November 3, 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 August 4, 2010 Minutes
- IV. Discussion Items
 - A. Clean Vehicles Update-Christine Smith, H-GAC
 - B. Clean Air Action Leadership Awards Luncheon -Nicholas Williams, H-GAC
 - C. Clean Air Forum – Nicholas Williams, H-GAC (Sponsored by Greater Houston Partnership)
 - D. TCEQ Report-Brandon Greulich, TCEQ
- V. Action Items
 - A. Acceptance of Financial Report
 - B. Acceptance of Supplemental Environmental Project Funds
 - 1. Goose Creek ISD-\$633,071.00
 - 2. Sheldon ISD-\$567,000.00
 - 3. Liberty ISD-\$65,000.00
 - 4. Angleton ISD - \$79,371.00
 - 5. Pearland ISD - \$239,145.00
 - C. Acceptance of Opening New Bank Account for Federal SEPs/Settlements if required by TCEQ
- VI. Other Business
 - A. Announcements
 - B. Items for Discussion at Next Meeting
 - C. Public Comment
 - D. Next Meeting Date-February 2, 2011