

NOTICE

**Houston-Galveston AERCO Board of Directors
Wednesday, February 1, 2006
@ 2:00 p.m.
3555 Timmons, 2nd Floor, Conference Room C**

To: Houston-Galveston AERCO Board Members

From: Shelley Whitworth

Re: Houston-Galveston AERCO

Date: January 25, 2006

The Houston-Galveston AERCO Board of Directors Meeting agenda is as follows:

1. Administrative Business
 - A. Approval of November 16, 2005 Minutes
 - B. Budget Report
2. Action Items
 - A. AERCO Draft Report
3. Discussion Items
 - A. Re-Certification Application and Public Process - Update
 - B. Emission Credit SEP - Update
 - C. Adopt A School Bus Program Update
 - D. TCEQ Update – Staff Changes

This meeting will require a quorum in order to vote on each agenda item outlined. The location of the meeting will be 3555 Timmons Lane, 2nd Floor, Conference Room C.

A quorum is necessary to approve/disapprove action items on the agenda. If you are unable to attend in person, but would still like to participate in the meeting, teleconferencing is available. Please contact Crystal Spencer by email (crystal.spencer@h-gac.com) or phone at (713) 993-4577 to make arrangements.

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests from persons needing these special accommodations should be received by the H-GAC staff 24 hours prior to function.