

**MINUTES**

February 01, 2006

H-GAC, Conference Room C  
3555 Timmons Lane, 2nd Floor  
Houston, TX 77027

**Board Members Present**

Ed Fiesinger, *Brazoria County*; Matt Kuryla, *Harris County (phone)*; Steve Kilpatrick, *Brazoria County (phone)*; Mark Peak, *Harris County (phone)*; Jeanette Rash, *Harris County*; Michael White, *Harris County*; John Kush, *Harris County*

**Proxy Votes**

Proxies given to the Chair (Ed Fiesinger) prior to the meeting were Mary Jane Naquin, *Harris County*; Alton Porter *Harris County*; Patrick Bartosh, *Harris County*; and John Hebert *Liberty County*

**Non-Board Members and H-GAC Staff Present**

Steve Sun, TCEQ (phone); Veronica Baxter-Lamb, H-GAC; Graciela Lubertino, H-GAC; Stephanie Martin, H-GAC; Jason Salinas, H-GAC; Crystal Spencer, H-GAC; Pat Waskowiak, H-GAC; Shelley Whitworth, H-GAC

**CALL TO ORDER – INTRODUCTIONS**

**ADMINISTRATIVE BUSINESS**

**Minutes of the November 16, 2005 Board Meeting**

AERCO Chairman Ed Fiesinger requested a motion to approve the minutes as amended for the November 16, 2005 Board meeting. The motion was moved and seconded. Minutes for the November 16, 2005 Board Meeting were approved as amended by unanimous vote.

**Budget Report**

The H-GAC Finance department provided year-end reports showing the AERCO bank balance as of December 31, 2005 as \$98,173, including interest for September through December.

**Action Items**

**AERCO Annual Report, Ed Fiesinger**

Several edits and corrections were made to the Houston-Galveston Area Emission Reduction Credit Organization Annual Report for January 01, 2005 – December 31, 2005. The document is posted on the AERCO web page. A motion to approve the Annual Report was made, seconded, and approved unanimously.

**Clean Vehicles / Adopt a School Bus Program Update, Jason Salinas**

To date approximately \$125,000.00 was disbursed among several participating school districts. The remaining school districts on the target list have been contacted regarding the program and their responses showed positive interest in participating. The remaining \$75,000.00 will be disbursed among the remaining school districts on the target list. Ms. Shelley Whitworth requested permission to send a final letter to the list of school districts to help facilitate the disbursement of the remaining \$75,000.00. A brief discussion with comments concluded the presentation.

**AERCO Board Authorization for H-GAC to Enter into Agreements with Area School Districts**

Mr. Jason Salinas briefly explained the H-GAC agreement and list of school districts.

**Discussion Items**

**Re-Certification Process, Matt Kuryla**

Mr. Matt Kuryla informed the board that TCEQ has determined that the petition for re-certification can be processed without a formal public meeting. TCEQ will put the agency's decision on the TCEQ's March 8, 2006 agenda for agency approval. TCEQ will then publish notice of the petition and TCEQ action in the Texas Register to provide public notification. Mr. Kuryla also stated that the re-certification petition does not have to be in the Texas Register to be effective. However, the re-certification notice will be published shortly after approval of a second 12-year charter. The current Houston-Galveston AERCO charter expires on March 23, 2006.

**Emission Credit SEP**

The Emission Credit SEP has been approved by TCEQ and H-GAC has received the executed documents.

**Other Business**

**Proposed Agenda Items for Next Meeting**

Adopt a School Bus

Board Member Term Expirations

Certificate for Harris County representative, Jacqueline M. Lentz from the City of Houston

Emission Credit SEP Update

AERCO Charter Re-Certification Update

**Public Comment**

There were no public comments.

**Next Meeting Date**

Thursday, March 16, 2006 starting at 2:00 p.m.

**Scheduled Calendar Dates for 2006**

March 16, 2006

May 03, 2006

October 19, 2006

**ADJOURN**