

# AERCO

## Agenda for the Board of Directors Meeting

*On Wednesday, May 8, 2019 – 2:00 PM*

Houston-Galveston Area Council (H-GAC)  
3555 Timmons Lane, Conference Room 2-A, Houston, Texas 77027

**I. CALL TO ORDER** - *John Kush, Chair*

**II. INTRODUCTIONS**

**III. ADMINISTRATION**

A. Updates - *Cameron Stawicki, H-GAC*

1. Welcome to New Board Member: David Douglas, representing Liberty County in the Small Regulated Business Category
2. Approvals by Houston-Galveston Area Council (H-GAC) Board of Directors on March 19, 2019, to Disburse Court-Ordered Environment Settlement Funds
  - a. Armand Bayou Nature Center (2 vehicles) \$72,366
  - b. City of Pasadena (13 vehicles) \$2,966,696

**IV. ACTION ITEMS** - *Mr. Kush*

A. Meeting Minutes from February 13, 2019

B. Financial Reports for First Quarter 2019 (through March 31) - *Mr. Stawicki*

1. AERCO Balance Sheet and Income Statement
2. Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report
3. AERCO Financial Report and Funding History

**V. DISCUSSION ITEMS** - *Mr. Kush*

A. Emissions Banking and Trading (EBT) Report for First Quarter 2019  
- *Chad Cryer, TCEQ EBT Team*

**VI. OTHER BUSINESS** - *Mr. Kush*

A. Public Comments

B. Items for Discussion at Next AERCO Meeting on Wednesday, August 14, 2019,  
2:00-3:30 PM in H-GAC Conference Room 2-A

**VII. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, H-GAC will provide reasonable accommodations for persons attending H-GAC events. Requests should be received at least twenty-four (24) hours prior to the event by H-GAC at 713-993-2488 or [cleanvehicles@h-gac.com](mailto:cleanvehicles@h-gac.com).