1. CALL TO ORDER
   a. Introductions
   b. Approval of Meeting Summary (10-27-2016 and 11-17-2016)

2. AGENCY REPORTS
   a. EPA Update – Carl Young
   b. TCEQ Update – Lola Brown
   c. Regional Air Quality Monitoring Update – Andrew DeCandis

3. DISCUSSION ITEMS
   a. Optimization of Multipollutant Air Quality Management Strategies – Kuo-Jen Liao, Texas A&M University-Kingsville
   b. Legislative Update – Martha Landwehr, Texas Chemical Council

4. ACTION ITEMS
   a. None

5. INFORMATION ITEMS
   a. H-GAC Update – Shelley Whitworth

6. ANNOUNCEMENTS
   a. TBD

7. NEW BUSINESS
   a. Next Meeting: February 23, 2017

8. ADJOURNMENT