1. CALL TO ORDER  
   a. Introductions  
   b. Approval of Meeting Summary (10-26-2017)  

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. Development, Status, and Future of the Harvey Impacts Map – Mustapha Beydoun, HARC  

4. ACTION ITEMS  
   a. Comments to TCEQ Regarding Volkswagen Settlement Beneficiary Administration – Shelley Whitworth, H-GAC  

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

6. ANNOUNCEMENTS  
   a. Texas Senate Finance Committee Meeting to discuss the economic benefits of TERP – January 30th, State Capital Room E1.036  
   b. Texas Clean School Bus program is now accepting application for school bus replacements and retrofits. Email cleanbus@tceq.texas.gov for more information.  

7. NEW BUSINESS  
   a. Next Meeting: February 22, 2018  

8. ADJOURNMENT