

Houston-Galveston Area Emission Reduction Credit Organization

MEETING AGENDA

February 2, 2011

2:00 p.m.

H-GAC Conference Room C, 2nd floor

3555 Timmons Lane, Suite 120

Houston, TX 77027

- I. Call to Order
- II. Introductions
- III. Administrative Business
 - A. Approval of November 3, 2010 Minutes
- IV. Discussion Items
 - A. Clean Vehicles Update-Christine Smith, H-GAC
 - B. TCEQ Report-Brandon Greulich, TCEQ
- V. Action Items
 - A. Acceptance of Financial Report
 - B. Acceptance of AERCO Annual Report
 - C. Acceptance of Supplemental Environmental Project Funds
 - 1. Clear Creek ISD-\$1,058,123.00
 - 2. Dickinson ISD-\$51,509.00
 - 3. Pasadena ISD-\$93,487.00
 - 4. Humble ISD - \$480,000.00
 - 5. Barbers Hill - \$69,000.00
- VI. Other Business
 - A. Announcements
 - B. Items for Discussion at Next Meeting
 - C. Public Comment
 - D. Next Meeting Date-May 11, 2011