

Houston-Galveston Area Emission Reduction Credit Organization

MEETING AGENDA

August 10, 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 May 11, 2011 Minutes
- IV. Discussion Items
 - A. Clean Vehicles Update-Christine Smith, H-GAC
 - B. TCEQ Report-Shantha Daniel, TCEQ
 - C. Update on AERCO Audit
 - D. Status Update on AERCO Funds & SEP Renewal Application
- V. Action Items
 - A. Acceptance of Financial Report
 - B. Designation of Supplemental Environmental Project Funds
 - 1. Friendswood ISD-\$95,000.00
 - 2. Galveston ISD-\$100,000.00
- VI. Other Business
 - A. Announcements
 - B. Items for Discussion at Next Meeting
 - C. Public Comment
 - D. Next Meeting Date-November 02, 2011