

# Houston-Galveston Area Emission Reduction Credit Organization

## MEETING AGENDA

May 11, 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 February 2, 2011 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 Supplemental Environmental Project Funds
    - 1. Waller ISD-\$144,968.00
    - 2. Santa Fe ISD-\$40,000.00
  - C. Acceptance of Auditing Expenditure - \$12,000.00
  - D. Submission of SEP Renewal Agreement
- VI. Other Business
  - A. Announcements
  - B. Items for Discussion at Next Meeting
  - C. Public Comment
  - D. Next Meeting Date-August 10, 2011