

# Houston-Galveston Area Emission Reduction Credit Organization

## MEETING AGENDA

February 13, 2007

2:00p.m.

H-GAC Conference Room B, 2<sup>nd</sup> floor  
3555 Timmons Lane, Suite 120  
Houston, TX 77027

1. Call to Order
2. Introductions
  - A. Welcome to new members
3. Administrative Business
  - A. Approval of November 7, 2007 Minutes
4. Discussion Items
  - A. Clean School Bus update- Christine Smith, H-GAC
  - B. Clean Vehicles Update- Hans Ingversen, H-GAC
  - C. TCEQ Report
  - D. Organizational Direction & Goals – Christine Smith, H-GAC
5. Action Item
  - A. Approval of Supplemental Environmental Project Funds for:
    - i. Klein ISD
6. Other Business
  - A. Announcements
  - B. Items for Discussion at Next Meeting
  - C. Public Comment
  - D. Next Meeting Date-May 7, 2008
7. Adjourn

### **2008 Meeting Schedule**

May 7, 2008	2 pm – Room C
August 6, 2008	2 pm – Room C
November 5, 2008	2 pm – Room C