

February 1, 2008

Dear AERCO Board Members:

Included in this packet are materials for the February 13, 2008 meeting at 2:00p.m. H-GAC, 3555 Timmons Lane 2nd floor Rm B, Houston, TX 77027.

The following is included:

1. Agenda
2. Draft Minutes of November 7, 2007 AERCO Meeting
3. TCEQ Quarterly Report Form for July-September
4. TCEQ Quarterly Report Form for October-December
5. AERCO Account Financial Report
6. Clean School Bus Contributions update

All non-confidential materials will be posted on the AERCO website at <http://www.h-gac.com/agendas/emissions/default.aspx>.

Please note that some additional materials may be introduced at the meeting. Please contact Christine Smith at 832-681-2556 or Christine.Smith@h-gac.com for comments or questions.

Sincerely,

Christine Smith
Senior Air Quality Planner
H-GAC