

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

Agenda for the Board of Directors Meeting

Wednesday, August 10, 2016 – 2:00 PM

Houston-Galveston Area Council (H-GAC)

3555 Timmons Lane, Conference Room A, Houston, Texas 77027

<http://www.h-gac.com/agendas/emissions/default.aspx>

I. CALL TO ORDER – *John Kush, Chair*

II. INTRODUCTIONS

III. ADMINISTRATION

A. Thanks to John J. Hebert, Sr. for AERCO Board of Directors Service on Behalf of Liberty County from May 1994 through May 31, 2016

B. Member Nominations Update – *Cameron Stawicki, H-GAC*

1. Chambers County renomination of B.J. Simon submitted for approval of H-GAC Board at August 16 meeting
2. Liberty County nomination of Courtland Holman, Executive Director of Dayton Community Development Corporation, approved by H-GAC Board on July 19

C. Member Category Distribution

D. Bylaws Final Approval by H-GAC Board

IV. ACTION ITEMS – *Mr. Kush*

A. Resolution Recognizing and Honoring 22 Years of Service by Outgoing Board Member John J. Hebert, Sr. (served from May 1994 through May 31, 2016)

B. Approval of Meeting Minutes from May 11, 2016

C. Approval of Minimum Meeting Schedule for 2017

1. Review Bylaws Article XI.E. Regarding Meeting Scheduling
2. Regularly Scheduled Meetings for 2017 (as proposed by staff)
 - a. Wednesday, February 8, 2017, at 2:00 PM
 - b. Wednesday, May 10, 2017, at 2:00 PM
 - c. Wednesday, August 9, 2017, at 2:00 PM
 - d. Wednesday, November 8, 2017, at 2:00 PM

D. Officer Nominations Committee

1. Review Bylaws Article VIII
2. Form Committee from Three (3) Member Volunteers
3. Determine Committee Meeting Schedule and Deadlines

E. Financial Reports for Second Quarter 2016 – *Mr. Stawicki*

1. Approval of Financial Report through June 30, 2016
2. Approval of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through June 30, 2016

F. Approval of Designation of SEP Funds

1. Danbury Independent School District (1 bus) \$50,000.00

V. DISCUSSION ITEMS – *Joe Thomas, TCEQ EBT*

- A. Report from July 20 Public Meeting Regarding Proposed TCEQ Emissions Banking and Trading (EBT) Rules Revisions
- B. EBT Report

VI. OTHER BUSINESS – *Mr. Kush*

- A. Public Comments
- B. Items for Discussion at Next AERCO Meeting on Wednesday, November 9, 2016, 2:00-3:30 PM in H-GAC's Conference Room A

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, H-GAC will provide reasonable accommodations for persons attending H-GAC events. Requests should be received at least twenty-four (24) hours prior to the event by H-GAC at 713-993-2488 or cleanvehicles@h-gac.com.