

# AERCO

## Agenda for the Board of Directors Meeting

On Wednesday, November 14, 2018 – 2:00 PM

Houston-Galveston Area Council (H-GAC)  
3555 Timmons Lane, Conference Room 2-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. Updates - *Cameron Stawicki, H-GAC*
    - 1. Welcome to New Member
      - a. Blake Meaux, representing Montgomery County  
(General Public category, term June 1, 2018-May 31, 2021)
    - 2. Project Approvals by H-GAC Board of Directors
      - a. Columbia-Brazoria Independent School District (ISD)  
(4 buses) - August 21
      - b. Humble ISD (6 buses) - September 18
      - c. Huntsville ISD (2 buses) - October 16
    - 3. Status of TCEQ Approval for AERCO's 12-Year Recertification
- IV. ACTION ITEMS** - *Mr. Kush*
  - A. Officer Elections
  - B. Meeting Minutes from August 8, 2018
  - C. Financial Reports for Third Quarter 2018 (through September 30) - *Mr. Stawicki*
    - 1. Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report
    - 2. AERCO Financial Report and Funding History
    - 3. AERCO Balance Sheet and Income Statement
  - D. Designation of SEP Funds
    - 1. Houston ISD (43 buses) \$193,569.25  
(Payment # 2 for 43 buses)
    - 2. Columbia-Brazoria ISD (4 buses) \$128,000.00
    - 3. Humble ISD (6 buses) \$206,000.00
    - 4. Huntsville ISD (2 buses) \$100,000.00
- V. DISCUSSION ITEMS** - *Mr. Kush*
  - A. Federal Vehicle Emission Reduction Fund - *Robert Veazie*
  - B. Emissions Banking and Trading (EBT) Report for Third Quarter 2018  
- *Chad Cryer, TCEQ EBT Team*
  - C. Meet and Greet Luncheon/New Member Orientation - *Mr. Stawicki*

**VI. OTHER BUSINESS - *Mr. Kush***

A. Public Comments

B. Items for Discussion at Next AERCO Meeting on Wednesday, February 13, 2019,  
2:00-3:30 PM in H-GAC Conference Room 2-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](mailto:cleanvehicles@h-gac.com).