

AERCO

Agenda for the Board of Directors Meeting

On Wednesday, February 13, 2019 – 2:00 PM

Houston-Galveston Area Council (H-GAC)
3555 Timmons Lane, Conference Room 2-A, Houston, Texas 77027

- I. CALL TO ORDER** - *John Kush, Chair*
- II. INTRODUCTIONS**
- III. ADMINISTRATION**
 - A. Updates - *Cameron Stawicki, H-GAC*
 - 1. Welcome to New Staff Member: Sandra Holliday, Transportation Program Manager for Air Quality Program
 - 2. H-GAC Board to vote February 13 on nomination to replace Courtland Holman with David Douglas on AERCO Board
 - 3. Meet and Greet Luncheon/New Member Orientation rescheduled for May 8, 2019
- IV. ACTION ITEMS** - *Mr. Kush*
 - A. Officer Elections
 - B. Meeting Minutes from November 14, 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. Financial Reports for Fourth Quarter 2018 (through December 31)
 - 4. Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report
 - 5. AERCO Financial Report and Funding History
 - 6. AERCO Balance Sheet and Income Statement
 - E. Annual Report for 2018
 - F. Designation of SEP Funds
 - 1. Houston Independent School District (43 buses) \$579,843.50
 Payment # 3 of 3
 - 2. Armand Bayou Nature Center (2 vehicles) \$72,366.00
 - 3. City of Pasadena (13 vehicles) \$2,966,696.00
- V. DISCUSSION ITEMS** - *Mr. Kush*
 - A. EPA Designation Change for the 2015 Ozone National Ambient Air Quality Standards for Liberty and Waller Counties - *Andrew DeCandis*
 - B. Emissions Banking and Trading (EBT) Report for Fourth Quarter 2018
 - *Chad Cryer, TCEQ EBT Team*

VI. OTHER BUSINESS - *Mr. Kush*

A. Public Comments

B. Items for Discussion at Next AERCO Meeting on Wednesday, May 8, 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.