

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

Agenda for the Board of Directors Meeting

Wednesday, February 8, 2017 – 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. New Ex Officio Member: Chad Cryer, TCEQ Emissions Banking and Trading (EBT) – *Cameron Stawicki, H-GAC*
 - B. Status of Member Nominations
 - C. Member Directory Update – *Annette Olsen, H-GAC*
 - D. Board Materials Package Delivery: United States Postal Service or Email
- IV. ACTION ITEMS** – *Mr. Kush*
 - A. Resolutions Recognizing and Honoring the Service of Former Board Members
 - 1. Jarod Davis, JD (June 1, 2013-12/31/2016)
 - 2. Edward G. Fiesinger, PE (October 1995-October 2016)
 - 3. Orval Rhoads, PE RPLS (June 2008-July 2016)
 - B. Board Materials Package Delivery
 - C. Meeting Summary from November 9, 2016
 - D. Annual Report for 2016
 - E. Financial Reports for Fourth Quarter 2016 – *Mr. Stawicki*
 - 1. Approval of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through December 31, 2016
 - 2. Approval of AERCO Financial Report through December 31, 2016
 - F. Approval of Designation of SEP Funds – *Mr. Kush*
 - 1. Santa Fe Independent School District (4 buses) \$260,000.00
- V. DISCUSSION ITEMS**
 - A. EBT Report for Fourth Quarter 2016 – *Mr. Cryer*
 - B. Clean School Bus Survey – *Mr. Stawicki*
- VI. OTHIS BUSINESS** – *Mr. Kush*
 - A. Public Comments
 - B. Items for Discussion at Next AERCO Meeting on Wednesday, May 10, 2017, 2:00-3:30 PM in H-GAC's 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.

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

Proxy Form

I hereby authorize _____ to serve as my proxy and vote on my behalf, with full powers of substitution, for all matters to come before the AERCO Board of Directors meeting to be held on February 8, 2017, at the offices of the Houston-Galveston Area Council (H-GAC) at 3555 Timmons Lane, Houston TX 77027. Such matters include but are not limited to any quorum made and meeting adjournment.

I affirm that my proxy is a member of the AERCO Board of Directors.

I acknowledge that this completed proxy form must be received by an authorized H-GAC staff member by one of the following methods:

1. Email: cleanvehicles@h-gac.com

2. Mail: Robert Veazie
 Transportation Program Manager
 AERCO c/o H-GAC
 PO Box 22777
 Houston TX 77227-2777

Signature: _____

Printed Name: _____

Date: _____

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

RESOLUTION

POSTHUMOUSLY RECOGNIZING AND HONORING THE SERVICE OF EDWARD G. FIESINGER, P.E. TO AERCO AND TO THE HOUSTON-GALVESTON REGION.

WHEREAS, Edward Fiesinger served on the AERCO Board of Directors from October 1995 until October 2016, representing Brazoria County; and

WHEREAS, his dedication to AERCO's work has been shown through his service to its Board of Directors; and

WHEREAS, his allegiance to the welfare of all local governments in the eight-county ozone noncompliance area of the Houston-Galveston region (including Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller Counties) has been of tremendous benefit to the area and to its people;

NOW, THEREFORE, BE IT RESOLVED by the AERCO Board of Directors that the family of Edward Fiesinger be commended for his distinguished service to his own and other local governments, the Houston-Galveston region, and AERCO, and that AERCO extends its gratitude for his service.

UNANIMOUSLY PASSED AND APPROVED this 8th day of February 2017 by

THE AERCO BOARD OF DIRECTORS

John J. Kush
Chairman

Robert Veazie
Transportation Program Manager
Houston-Galveston Area Council (H-GAC)

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

RESOLUTION

RECOGNIZING AND HONORING THE SERVICE OF JAROD DAVIS, J.D. TO AERCO AND TO THE HOUSTON-GALVESTON REGION.

WHEREAS, Jarod Davis served on the AERCO Board of Directors from June 1, 2013, through December 31, 2016, representing Brazoria County; and

WHEREAS, his dedication to AERCO's work has been shown through his service to its Board of Directors; and

WHEREAS, his allegiance to the welfare of all local governments in the eight-county ozone noncompliance area of the Houston-Galveston region (including Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller Counties) has been of tremendous benefit to the area and to its people;

NOW, THEREFORE, BE IT RESOLVED by the AERCO Board of Directors that Jarod Davis be commended for his distinguished service to his own and other local governments, the Houston-Galveston region, and AERCO, and that AERCO extends to its gratitude for his service and wishes his continued success in all his future endeavors.

UNANIMOUSLY PASSED AND APPROVED this 8th day of February 2017 by

THE AERCO BOARD OF DIRECTORS

John J. Kush
Chairman

Robert Veazie
Transportation Program Manager
Houston-Galveston Area Council (H-GAC)

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RESOLUTION

RECOGNIZING AND HONORING THE SERVICE OF ORVAL RHOADS, P.E., R.P.L.S. TO AERCO AND TO THE HOUSTON-GALVESTON REGION.

WHEREAS, Orval Rhoads served on the AERCO Board of Directors from June 2008 through July 2016, representing Waller County; and

WHEREAS, his dedication to AERCO's work has been shown through his service to its Board of Directors; and

WHEREAS, his allegiance to the welfare of all local governments in the eight-county ozone noncompliance area of the Houston-Galveston region (including Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller Counties) has been of tremendous benefit to the area and to its people;

NOW, THEREFORE, BE IT RESOLVED by the AERCO Board of Directors that Orval Rhoads be commended for his distinguished service to his own and other local governments, the Houston-Galveston region, and AERCO, and that AERCO extends to its gratitude for his service and wishes his continued success in all his future endeavors.

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THE AERCO BOARD OF DIRECTORS

John J. Kush
Chairman

Robert Veazie
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