

**Houston-Galveston Area Emission Reduction Credit Organization (AERCO)**

**Agenda for the Board of Directors Meeting**

*Wednesday, August 9, 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. AERCO Board Members Approved by H-GAC Board on July 18, 2017 – *Cameron Stawicki, H-GAC*
  - 1. Jo Anna Castilleja for Harris County (renominated for June 2016-May 2019 term)
  - 2. Michelle Gutermuth for Brazoria County (nominated for rest of June 2016-May 2019 term)
  - 3. Teresa Henderson for Harris County (nominated for rest of June 2016-May 2018 term)
  - 4. Denae W. King for Harris County (nominated for rest of June 2016-May 2018 term)
  - 5. John Kush for Harris County (renominated for June 2017-May 2020 term)
  - 6. Mary Jane Naquin for Harris County (renominated for June 2017-May 2020 term)
  - 7. Jeanette A. Rash for Harris County (renominated for June 2017-May 2020 term)
  - 8. Yancy Scott, PE for Waller County (renominated for June 2017-May 2020 term)
  - 9. Fernando Zamarripa for Harris County (renominated for June 2016-May 2019 term)
- B. Missing Nominations
- C. Updated Directory of Board and Staff Members – *Annette Olsen, H-GAC*

**IV. ACTION ITEMS – *Mr. Kush***

- A. Resolutions Recognizing and Honoring the Service of Outgoing Board Members
  - 1. Lance LaCour, CECD (June 1, 2015-May 31, 2017)
  - 2. Fernando Zamarripa (October 8, 2013-August 1, 2017)
- B. Meeting Summary from May 10, 2017
- C. Officer Nominations Committee – *Mary Jane Naquin*
- D. Financial Reports for Second Quarter 2017 – *Mr. Stawicki*
  - 1. Approval of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through June 30, 2017
  - 2. Approval of AERCO Financial Report through June 30, 2017
- E. Designation of SEP Funds
  - 1. AAMA, Inc. Sanchez Charter School (2 buses) \$100,000.00

**V. DISCUSSION ITEMS**

- A. EBT Report for Second Quarter 2017 – *Chad Cryer, TCEQ Emissions Banking and Trading*
- B. Follow-up on Houston ISD Funding Approved May 10, 2017 – *Mr. Stawicki*

**VI. OTHER BUSINESS – *Mr. Kush***

- A. Public Comments
- B. Items for Discussion at Next AERCO Meeting on Wednesday, November 8, 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](mailto: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 August 9, 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: \_\_\_\_\_