

AERCO

Updated Agenda for the Board of Directors Meeting

On Wednesday, August 8, 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** - *Jim Mahood, Houston-Galveston Area Council (H-GAC)*
 - A. Welcome to New Member Approved by H-GAC Board on May 15, 2018:
Walter “Walt” P. Sass, RPLS (remainder of June 1, 2017-May 31, 2020 term), representing Fort Bend County and the Economic Development Category
 - B. New AERCO Logo(s)
 - C. Updated Directory of Board and Staff Members - *Annette Olsen, H-GAC*
 - D. Update on Petition to TCEQ for AERCO’s 12-Year Recertification
 - E. Postponements, Pending Recertification
 1. Draft Bylaws Amendment
 2. Meet and Greet Luncheon/New Member Orientation
- IV. ACTION ITEMS** - *Mr. Kush*
 - A. Meeting Minutes from May 9, 2018
 - B. Proposed Meeting Schedule for 2019, Pending Recertification
 - February 13
 - May 8
 - August 14
 - November 13
 - C. Financial Reports for Second Quarter 2018 (through June 30) - *Mr. Mahood*
 1. Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report
 2. AERCO Financial Report and Funding History
 3. AERCO Income Statement and Balance Sheet
 - D. Designation of SEP Funds
 1. Columbia-Brazoria ISD (4 buses) \$128,000.00
 - E. Ratification of Vehicle Emission Reduction Fund Agreement
- V. DISCUSSION ITEMS**
 - A. Designation of SEP Funds (next quarter)
 1. Houston ISD (43 buses) \$195,429.00

- B. Emissions Banking and Trading (EBT) Report for Second Quarter 2018
- *Chad Cryer, TCEQ EBT*

VI. OTHER BUSINESS - *Mr. Kush*

- A. Public Comments
- B. Items for Discussion at Next AERCO Meeting on Wednesday, November 14, 2018, 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.