



Agenda for the Board of Directors Meeting

Wednesday, May 11, 2022 – 2:00 PM

Houston-Galveston Area Council (H-GAC)

Hybrid Meeting – Virtually via Zoom and In-Person at 3555 Timmons Lane, Conference Room 2B

- I.** CALL TO ORDER – *Walt Sass, Chair*
- II.** INTRODUCTIONS
 - A. Public Comments
- III.** ADMINISTRATION
 - A. Status of AERCO Nominations and Renominations – *Jim Mahood, H-GAC*
- IV.** ACTION ITEMS - *Mr. Sass*
 - A. Meeting Minutes from November 10, 2021 & February 9, 2022
 - B. Financial Reports for First Quarter 2022 – *Jim Mahood*
 - 1. AERCO Balance Sheet and Income Statement
 - 2. Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report
 - 3. AERCO Financial Report and Funding History
 - 4. Status of Outstanding Projects
 - C. Allocation of SEP Funds (reference attached Fact Sheet) – *Jim Mahood*
 - 1. Danbury Independent School District
 - 2. Lamar Consolidated Independent School District
- V.** DISCUSSION ITEMS - *Mr. Sass*
 - A. Emissions Banking and Trading (EBT) Report for First Quarter 2022
- Jacob Morrison, *TCEQ EBT Team*
- VI.** OTHER BUSINESS - *Mr. Sass*
 - A. Items for Discussion at Next AERCO Meeting on Wednesday, September 14, 2022, 2:00-3:30 PM in H-GAC Conference Room 2-B
- VII.** ADJOURNMENT

<p>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.</p>
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