

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

Agenda for the Board of Directors Meeting

Wednesday, August 12, 2015 – 2:00 PM

Houston-Galveston Area Council (H-GAC)

3555 Timmons Lane, Floor 2, Conference Room B, Houston, Texas 77027

<http://www.h-gac.com/agendas/emissions/default.aspx>

- I. CALL TO ORDER** – *John Kush, Vice Chair*
- II. INTRODUCTIONS**
- III. ADMINISTRATION**
- A. Congratulations and Welcome to New AERCO Board Member
Lance LaCour of the Katy Economic Development Council,
Representing Fort Bend County in the Economic Development Category
- B. Status of Chairman Ed Fiesinger – *John Hebert, Member*
- C. Updated AERCO Directory (*attachment*) – *Annette S. Olsen, H-GAC*
- IV. ACTION ITEMS** – *Mr. Kush*
- A. Approval of Meeting Minutes from May 13, 2015 (*attachment*)
- B. Financial Reports for Second Quarter 2015 (*attachments*) – *Robert Veazie, H-GAC*
1. Acceptance of H-GAC Financial Report through June 30, 2015
 2. Acceptance of Texas Commission on Environmental Quality (TCEQ)
Third-Party Administrator Supplemental Environmental Project (SEP)
Report through June 30, 2015
- C. Approval of Designation of SEP Funds
- Friendswood Independent School District \$150,000.00
 - Splendor Independent School District \$150,000.00
 - Texas Serenity Academy (State Charter School) \$100,000.00
- V. DISCUSSION ITEMS** – *Mr. Kush*
- A. TCEQ Emissions Banking and Trading (EBT) Report – *Joe Thomas, TCEQ*
- B. Bylaws Revision – *Eddie Lewis, Bylaws Committee*
- C. Officer Elections – *Mr. Kush*
- VI. OTHER BUSINESS** – *Mr. Kush*
- A. Public Comments
- B. Items for Discussion at Next AERCO Meeting on Wednesday, November 13, 2015,
2:00-3:30 PM in H-GAC's Transportation Conference Room-Blue
- 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.