

Agenda for the Board of Directors Meeting

Wednesday, May 9, 2018 – 2:00 PM

Houston-Galveston Area Council (H-GAC)

3555 Timmons Lane, Conference Room 2-A, Houston, Texas 77027

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- I. CALL TO ORDER** - *John Kush, Chair*
- II. INTRODUCTIONS**
- III. ADMINISTRATION** - *Cameron Stawicki, Houston-Galveston Area Council (H-GAC)*
 - A. Member Nominations/Renominations
- IV. ACTION ITEMS** - *Mr. Kush*
 - A. Meeting Minutes from February 14, 2018
 - B. Financial Reports for First Quarter 2018 - *Mr. Stawicki*
 - 1. Approval of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through March 31, 2018
 - 2. Approval of AERCO Financial Report through March 31, 2018
- V. DISCUSSION ITEMS**
 - A. Open Meetings Act and Amended Bylaws - *Rick Guerrero, H-GAC*
 - B. Emissions Banking and Trading (EBT) Report for First Quarter 2018
- *Chad Cryer, TCEQ EBT*
- VI. OTHER BUSINESS** - *Mr. Kush*
 - A. Public Comments
 - B. Items for Discussion at Next AERCO Meeting on Wednesday, August 8, 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.