

## Meeting Agenda

Tax Relief for Pollution Control Property Advisory Committee  
Texas Commission on Environmental Quality  
August 31, 2015, 10:00 a.m.

TCEQ Austin Headquarters  
12100 Park 35 Circle  
Building E, 201 S (Agenda Room)  
Austin, Texas 78753

### Conference Call Option

Access 1-877-820-7831

Pass Code 924706#

Mute phones to minimize background noise until you're ready to speak.  
Do **not** put your call on hold.

1. Opening Remarks
  - a. Call to order
  - b. Recognition of Committee members present and absent
  - c. Policy for public comments during Committee meetings
  - d. General comments from Committee members and TCEQ staff
2. Prop 2 legislative summary from TCEQ staff
3. Reminder of process and timeline for application to TCEQ Tax Relief Advisory Committee
4. Discussion of "meet or exceed" in §11.31(b) – continuation from 3/6/15 meeting (excluding items 1(a) and 2 of attachment to 3/6 meeting minutes)
5. Other
  - a. Old business
  - b. New business
  - c. Other general comments from the public
6. Adjourn

The TCEQ Tax Relief for Pollution Control Property Advisory Committee is not subject to provisions of the public meetings law. However, comments from the public relevant to the purview of the Committee are welcome. A reasonable standard will be used by the Committee chairman regarding the length of time for public comments, realizing the committee will need to manage time to allow adequate discussion of each agenda item.