

**TCEQ COMMISSION MEETING**  
**AGENDA**  
**August 16, 2021**  
**9:30 A.M.**

By Computer/Por computadora: <https://www.gotomeeting.com/webinar/join-webinar>  
Webinar ID 115-568-427

By Telephone/Por teléfono: (415) 655-0052  
Access Code 845-791-644

Important information about this agenda, including how to watch it online or listen to it by phone and more is available in the [General Information section](#).

Información importante sobre esta agenda, que incluye cómo verla en línea o escucharla por teléfono y más está disponible en [la sección de Información general](#).

**AGENDA ITEMS/ELEMENTOS DE LA AGENDA**

**EXECUTIVE MEETING**

**Item 1. Docket No. 2021-0001-EXE.**

The Commission will conduct a closed meeting to receive legal advice from its attorney(s) and will discuss pending or contemplated litigation, and/or settlement offers, as permitted by Section 551.071 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. The Commission may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

**Item 2. Docket No. 2021-0002-EXE.**

The Commission will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Commission's Executive Director, General Counsel, Chief Clerk, Public Interest Counsel, or Chief Auditor as permitted by Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. The Commission may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

**Item 3. Docket No. 2021-0003-EXE.**

The Commission will conduct a closed meeting to discuss the employment, evaluation, reassignment, duties, discipline or dismissal of a specific Commission employee(s) as permitted by Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. The Commission may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

**Item 4. Docket No. 2021-0004-EXE.**

The Commission will conduct a closed meeting to discuss their duties, roles, and responsibilities as Commissioners of the TCEQ pursuant to Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. The Commission may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

## **GENERAL INFORMATION/LA INFORMACIÓN GENERAL**

### **How to watch or listen to the meeting**

Members of the public may listen to the meeting telephonically by calling, toll-free, (415) 655-0052 and entering Access Code 845-791-644 or by navigating to:

<https://www.gotomeeting.com/webinar/join-webinar> and entering Webinar ID 115-568-427.

The public may also view live TCEQ meetings on the TCEQ YouTube Channel at no cost at:

<https://www.tceq.texas.gov/agency/decisions/agendas/webcasts.html>.

### **Cómo ver o escuchar la reunión**

Los miembros del público pueden escuchar la reunión por teléfono llamando sin cargo al (415) 655-0052 e ingresando el código de acceso 845-791-644 o por medio de navegar a:

<https://www.gotomeeting.com/webinar/join-webinar> e ingresando el ID del seminario web 115-568-427. El público también puede ver las reuniones de la TCEQ en vivo en el canal de YouTube de la TCEQ sin costo en:

<https://www.tceq.texas.gov/agency/decisions/agendas/webcasts.html>.

### **How to ask for accommodations**

Persons with disabilities who may plan to attend the TCEQ Agenda and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or braille are requested to contact the Office of the Chief Clerk at (512) 239-3300 at least five (5) work days prior to the Agenda, so that appropriate arrangements can be made.

### **Cómo solicitar adaptaciones**

Se solicita a las personas con discapacidades que planeen asistir a la Agenda de la TCEQ y que puedan necesitar ayudas o servicios auxiliares, como intérpretes para personas sordas o con problemas de audición, lectores, letra grande o braille, que se comuniquen con la Oficina del Secretario en Jefe al (512) 239-3300 al menos cinco (5) días hábiles antes de la agenda, para que se puedan hacer los arreglos apropiados.

### **How to ask for an interpreter**

Persons who desire the assistance of an interpreter are requested to contact the Office of Chief Clerk at (512) 239-3300 at least five (5) work days prior to the Agenda so that appropriate arrangements may be made.

### **Cómo pedir un intérprete**

Se solicita a las personas que deseen la asistencia de un intérprete que se comuniquen con la Oficina del Secretario Oficial al (512) 239-3300 al menos cinco (5) días hábiles antes de la Agenda para que los arreglos apropiados puedan hacerse.

### **Open Meetings Act during the pandemic**

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Pursuant to that suspension, the public will not be able to attend the Agenda in person but may attend telephonically or via webinar or view the meeting on the web at no cost.

### **Ley de reuniones abiertas durante la pandemia**

El 16 de marzo de 2020, de acuerdo con la sección 418.016 del Código de Gobierno de Texas, el gobernador Abbott suspendió varias disposiciones de la Ley de Reuniones Abiertas que requieren que los funcionarios del gobierno y los miembros del público estén físicamente presentes en un lugar de reunión específico. De conformidad con esa suspensión, el público no podrá asistir a la Agenda en persona, pero podrá asistir telefónicamente o vía webinar o ver la reunión en la web sin costo alguno.