

HALL  
REED  
GARNER

POLICY AGENDA

Friday, October 15, 1993

TEXAS NATURAL RESOURCE CONSERVATION COMMISSION  
Building E, Room 201 South  
12118 North Interstate Highway 35  
Austin, Texas

8:30 a.m.

- Item 1. Consideration and discussion on Enforcement Report for the Air Quality Program. (Philquist)

Briefed the commissioners on enforcement report for Air Quality Program.

- Item 2. Consideration of regularly scheduled meetings for the Texas Natural Resource Conservation Commission pursuant to Texas Water Code Section 5.058(d). (Romero)

Celina ask the commissioners what they think about the way the agenda and policy agenda is running and any thoughts they may have on changes they might like to see. Change policy agenda time to 9:00 a.m. Manage Wednesdays agenda on a more even flo of items. Policy agenda to be used for discussion of rules in all forms, concept papers or formal adoption.

- Item 3. Approval for publication of proposed amendments to 30 TAC Chapters 261-75 and the repeal of 30 TAC 103 that consolidate hearing procedures of the Texas Natural Resource Conservation Commission. (Ehret)

Repeal 30 TAC 103 and approve proposed amendments to 30 TAC Chap 261-75, incorporate criteria used by Air Control Board to determine whether contested or not, JH/PG

- Item 4. Briefing and discussion of air quality permit processing and standards, including policy and procedural issues relating to air quality preconstruction permits. (Saitas)

Commissioner's received briefing and discussion from Air Quality

- Item 5. Approval for publication of proposed amendments to 30 TAC 116 to add Standard Permits, to revise compliance history requirements for permit renewals, and to add to and revise the Standard Exemption List. (Kirkpatrick)

Approve publication of proposed amendments, JH/PR

Item 6. Briefing on the progress of the Natural Resources Damage Assessment (NRDA) Program to accomplish TNRCC's responsibilities as a designated natural resource trustee for surface water, groundwater and air resources, including a presentation on future benefits of the program. (Duncan)

Commissioner's received briefing on NRDA

Item 7. Briefing and discussion of the status of draft rules relating to the Waste Tire Recycling Fund Program including current and proposed methods of allocation and issues involving waste tire energy recovery facility registration. (Sidnell)

Commissioner's received briefing relating to Waste Tire Recycling Fund Program

Item 8. Briefing and discussion on the status of rules and/or amendments relating to the Air Quality, Water Quality, and Waste Management Programs which are currently being drafted for proposal or reviewed for final adoption. (Duncan)

Commissioner's received briefing and discussed status of rules and/or amendments relating to the Air Quality, Water Quality, and Waste Management Programs.

(PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THE TNRCC 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 DOUG KITTS IN THE OFFICE OF THE CHIEF CLERK AT (512) 463-7905 AT LEAST TWO (2) WORK DAYS PRIOR TO THE AGENDA, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.)