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Updates to backup documents will be noted by a purple indicator. Please note that some documents such as those of irregular size (i.e. oversized maps) cannot be viewed here and that color documents will be posted here in black and white. Finally, parties are still required to submit an original and 7 copies of documents filed for Commission consideration (30 TAC § 1.10(d)).

Chairman Bryan W. Shaw, Ph.D.
Commissioner Carlos Rubinstein
Commissioner Toby Baker

AGENDA

May 16, 2012

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

9:30 A.M.
12100 Park 35 Circle
Room 201S, Bldg. E

HEARING REQUESTS/REQUESTS FOR RECONSIDERATION

Item 1 **[Docket No. 2012-0648-AIR.](#)**

Consideration of the application by Fred Weber, Inc. for New Source Review Air Quality Permit Number 94520L001 to authorize the construction and operation of a portable rock crushing facility. The proposed facility is to be located at 7329 South West County Road 30 near Richland, Navarro County, Texas. The Commission will also consider requests for hearing or reconsideration, related responses and replies, public comment, and the Executive Director's Response to Comments. (Larry Buller, Ross Henderson)

Grant all of the hearing requests and refer the hearing requests to the State Office of Administrative Hearings on the following issues: 1) Whether air emissions from the proposed facility will adversely affect the health of the requesters and their families, including sensitive subgroups, and the environment; 2) Whether air emissions from the proposed facility will adversely affect air quality in the area; and 3) Whether the proposed facility will negatively impact requesters' land and personal property, including livestock; and set a hearing duration of six months. TB/CR; all agree.

AIR QUALITY ENFORCEMENT AGREED ORDERS

Item 2 **[Docket No. 2011-1547-AIR-E.](#)**

Consideration of an Agreed Order assessing administrative penalties and

requiring certain actions of INVISTA S.a r.l. in Orange County; RN104392626; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Rebecca Johnson, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 3 [**Docket No. 2011-1584-AIR-E.**](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Exxon Mobil Corporation in Harris County; RN102579307; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Trina Grieco, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 4 [**Docket No. 2011-1701-AIR-E.**](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Kuraray America, Inc. in Harris County; RN100212216; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Trina Grieco, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 5 [**Docket No. 2011-1807-AIR-E.**](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Chevron Phillips Chemical Company LP in Harris County; RN103919817; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Heather Podlipny, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 6 [**Docket No. 2011-1747-AIR-E.**](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Baytown Energy Center, LLC in Chambers County; RN100226067; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Nadia Hameed, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 7 [Docket No. 2011-1311-AIR-E.](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Shell Oil Company in Harris County; RN100211879; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Heather Podlipny, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 8 [Docket No. 2011-1403-AIR-E.](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of BASF FINA Petrochemicals Limited Partnership in Jefferson County; RN100216977; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Heather Podlipny, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 9 [Docket No. 2011-1732-AIR-E.](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of E. I. du Pont de Nemours and Company in Orange County; RN100542711; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (James Nolan, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

INDUSTRIAL OR HAZARDOUS WASTE ENFORCEMENT AGREED ORDER

Item 10 [Docket No. 2010-1759-IHW-E.](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of SENTINEL PLATING, INC. dba Sentinel Plating in Dallas County; RN100548569; for industrial and hazardous waste violations pursuant to Tex. Health & Safety Code ch. 361, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Mike Pace, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

IRRIGATION LICENSING ENFORCEMENT DEFAULT ORDER

Item 11 [**Docket No. 2011-1377-LII-E.**](#)

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Jason M. Harvey in Bastrop County and Williamson County; RN106160013; for landscape irrigation installation violations pursuant to Tex. Water Code chs. 7 and 37, Tex. Occ. Code ch. 1903, and the rules of the Texas Commission on Environmental Quality. (Elizabeth Lieberknecht, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

MULTI-MEDIA MATTER ENFORCEMENT AGREED ORDERS

Item 12 [**Docket No. 2011-1402-MLM-E.**](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of MeadWestvaco Texas, L.P. in Hardin County; RN102157609 and RN100611821; for industrial and hazardous waste and water quality violations pursuant to Tex. Health & Safety Code ch. 361, Tex. Water Code chs. 7 and 26, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Cheryl Thompson, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 13 [**Docket No. 2011-1875-MLM-E.**](#)

Consideration of an Agreed Order assessing administrative penalties against Artemio Martinez dba Allied Trading in Cameron County; RN102821238; for industrial and hazardous waste and water quality violations pursuant to Tex. Health & Safety Code ch. 361, Tex. Water Code chs. 7 and 26, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Merrilee Hupp, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 14 [**Docket No. 2011-0916-MLM-E.**](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Coil Tubing Services, L.L.C. in Jim Wells County; RN103934329; for municipal solid waste and water quality violations pursuant to Tex. Health & Safety Code ch. 361, Tex. Water Code chs. 7 and 26, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Heather Brister, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 15 [**Docket No. 2010-1105-MLM-E.**](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Thomas Pankratz DBA Shady Rest Mobile Home Park in Kendall County; RN102686128 and RN103508875; for public drinking

water and occupational licensing violations pursuant to Tex. Water Code chs. 7 and 37, Tex. Health & Safety Code ch. 341, and the rules of the Texas Commission on Environmental Quality. (Tammy Mitchell, Lena Roberts)

Approve the Agreed Order. CR/TB; all agree.

Item 16 [**Docket No. 2011-1769-MLM-E.**](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Roger Gomez dba Optimum Calves in Bailey County; RN104925334; for industrial and hazardous waste and water quality violations pursuant to Tex. Health & Safety Code ch. 361, Tex. Water Code chs. 7 and 26, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Lanae Foard, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

MULTI-MEDIA MATTER ENFORCEMENT DEFAULT ORDERS

Item 17 [**Docket No. 2011-1765-MLM-E.**](#)

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Cynthia Ann Batiste in Jefferson County; RN105684823; for municipal solid waste and water quality violations pursuant to Tex. Water Code chs. 7 and 26, Tex. Health & Safety Code ch. 361, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Kari L. Gilbreth, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

Item 18 [**Docket No. 2011-1151-MLM-E.**](#)

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Susan Pape d/b/a 3-S Construction and Shane Pape d/b/a 3-S Construction in Bexar County; RN105137434; for municipal solid waste, petroleum storage tank, and Edwards Aquifer violations pursuant to Tex. Water Code chs. 7 and 26, Tex. Health & Safety Code ch. 361, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Peipey Tang, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

MUNICIPAL SOLID WASTE ENFORCEMENT AGREED ORDER

Item 19 [**Docket No. 2010-1359-MSW-E.**](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Adam G. Lozano and Hector C. Ramos in Atascosa County; RN105931448; for municipal solid waste violations pursuant to Tex. Water Code ch. 7, Tex. Health & Safety Code ch. 361, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin.

Code ch. 60. (Jim Sallans, Lena Roberts)

Approve the Agreed Order. CR/TB; all agree.

MUNICIPAL SOLID WASTE ENFORCEMENT DEFAULT ORDERS

Item 20 [Docket No. 2010-1441-MSW-E.](#)

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Robert Keller d/b/a Robert Keller Tire Service in Jones County; RN105896237; for municipal solid waste violations pursuant to Tex. Water Code ch. 7, Tex. Health & Safety Code ch. 361, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Kari L. Gilbreth, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

Item 21 [Docket No. 2011-1301-MSW-E.](#)

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Fernando Trevino in Cameron County; RN104595509; for municipal solid waste violations pursuant to Tex. Water Code ch. 7, Tex. Health & Safety Code ch. 361, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Jim Sallans, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

Item 22 [Docket No. 2011-1323-MSW-E.](#)

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Shelba G. Pruett and James Kozel in Cameron County; RN106126725; for municipal solid waste violations pursuant to Tex. Water Code ch. 7, Tex. Health & Safety Code ch. 361, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (James Sallans, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

MUNICIPAL WASTE DISCHARGE ENFORCEMENT AGREED ORDER

Item 23 [Docket No. 2011-1901-MWD-E.](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Peaster Independent School District Public Facility Corporation in Parker County; RN102078045; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Merrilee Hupp, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

PETROLEUM STORAGE TANKS ENFORCEMENT AGREED ORDERS

Item 24 **[Docket No. 2011-1815-PST-E.](#)**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Tawakul Investments Inc. dba Spring Time in Dallas County; RN101447167; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (James Nolan, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 25 **[Docket No. 2011-1623-PST-E.](#)**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Sam Zamer and WBZ LLC dba Meyerland Shell and Westheimer Mobil in Harris County; RN102437753 and RN102783420; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Michaelle Sherlock, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 26 **[Docket No. 2011-1979-PST-E.](#)**

Consideration of an Agreed Order assessing administrative penalties against Ata Ur Rahman Khawaja dba R & R Food Mart in Harris County; RN101754539; for petroleum storage tank violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Elvia Maske, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

PETROLEUM STORAGE TANKS ENFORCEMENT DEFAULT ORDERS

Item 27 **[Docket No. 2011-0465-PST-E.](#)**

Consideration of a Default Order assessing administrative penalties against Paulette Hagle in Haskell County; RN101804086; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Sharesa Y. Alexander, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

Item 28 **[Docket No. 2011-1047-PST-E.](#)**

Consideration of a Default Order assessing administrative penalties against CERVENKA ENTERPRISES, INC. d/b/a Concho Car Wash & Lubrication

Center in Tom Green County; RN100526458; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Rudy Calderon, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

Item 29 [**Docket No. 2011-0509-PST-E.**](#)

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Nadia Bukhari d/b/a Buk Speedy Mart in Jefferson County; RN102381670; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Rudy Calderon, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

Item 30 [**Docket No. 2011-1372-PST-E.**](#)

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Waynette Pollock Brasuell in Tyler County; RN101785632; for petroleum storage tank violations pursuant to Tex. Water Code chs. 5, 7, and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Sharesa Y. Alexander, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

PETROLEUM STORAGE TANKS ENFORCEMENT DEFAULT AND SHUTDOWN ORDERS

Item 31 [**Docket No. 2011-1275-PST-E.**](#)

Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of Ata Ur Rahman Khawaja d/b/a M & R Food Mkt in Harris County; RN102783495; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Elizabeth Lieberknecht, Lena Roberts)

Approve the Default and Shutdown Order. CR/TB; all agree.

Item 32 [**Docket No. 2011-1338-PST-E.**](#)

Consideration of a Default and Shutdown Order assessing administrative penalties and requiring certain actions of RH Terrell Management, LLC dba Renaissance Hospital Terrell in Kaufman County; RN102250545; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Jennifer Cook, Lena Roberts)

Approve the Default and Shutdown Order. CR/TB; all agree.

PUBLIC WATER SYSTEM ENFORCEMENT AGREED ORDERS

Item 33 [Docket No. 2011-1796-PWS-E.](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of the City of Caddo Mills in Hunt County; RN101383610; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Andrea Linson, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

Item 34 [Docket No. 2011-2030-PWS-E.](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Texan Tulip, Inc. dba Fuel Express 6 in Galveston County; RN102685286; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Katy Schumann, Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

PUBLIC WATER SYSTEM ENFORCEMENT DEFAULT ORDERS

Item 35 [Docket No. 2011-0489-PWS-E.](#)

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Shawn M. Horvath d/b/a Aero Valley Water Service in Denton County; RN101198331; for public drinking water violations pursuant to Tex. Water Code ch. 5, Tex. Health & Safety Code ch. 341, and the rules of the Texas Commission on Environmental Quality. (Xavier Guerra, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

Item 36 [Docket No. 2011-1073-PWS-E.](#)

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Greenwood Ventures, Inc. dba Greenwood Ventures and Patricia Williams dba Greenwood Ventures in Midland County; RN102689213; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Jennifer Cook, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

Item 37 [Docket No. 2011-1101-PWS-E.](#)

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Derby Water Supply Corporation in Frio County; RN101281178; for public drinking water violations pursuant to Tex. Water Code

ch. 5, Tex. Health & Safety Code ch. 341, and the rules of the Texas Commission on Environmental Quality. (Sharesa Y. Alexander, Lena Roberts)

Approve the Default Order. CR/TB; all agree.

SLUDGE ENFORCEMENT AGREED ORDER

Item 38 [**Docket No. 2011-1642-SLG-E.**](#)

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of AAA Sanitation, Inc. in Henderson County; RN100632249; for water quality violations pursuant to Tex. Health & Safety Code ch. 361, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jorge Ibarra, P.E., Debra Barber)

Approve the Agreed Order. CR/TB; all agree.

RULE MATTERS

Item 39 [**Docket No. 2011-1905-RUL.**](#)

Consideration of the adoption of amendments to Section 336.702 and of new Sections 336.745 and 336.747 of 30 Texas Administrative Code (TAC) Chapter 336, Radioactive Substance Rules. The rulemaking revises the Commission's radiation control rules to implement Senate Bill 1504, 82nd Legislature, 2011, Regular Session. The rulemaking establishes requirements at the licensed low-level radioactive compact waste disposal facility for the disposal of party state compact waste that has been commingled with waste from other sources at a commercial waste processing facility. The rulemaking also adds definitions and prohibits the receipt and disposal of waste of international origin. The proposed rules were published in the December 23, 2011, issue of the *Texas Register* (36 TexReg 8725). (Hans Weger, Don Redmond) (Rule Project No. 2011-036-336-WS)

Adopt amended Section 336.702 and new Sections 336.745 and 336.747, as recommended today by the Executive Director. TB/CR; all agree.

Item 40 [**Docket No. 2011-1065-RUL.**](#)

Consideration of the adoption of proposed new Section 80.110 of 30 TAC Chapter 80, Contested Case Hearings. The adoption would implement House Bill 2694, Section 3.04, 82nd Legislature, 2011, Regular Session, relating to Texas Water Code, Section 5.276, Factors for Public Interest Representation. The adopted rule would establish factors the Public Interest Counsel must consider before deciding to represent the public interest as a party to a Commission proceeding, including factors to determine the nature and extent of the public interest and factors to consider in prioritizing the workload of the Office of Public Interest Counsel. The proposed rule was published in the December 23, 2011, issue of the *Texas Register* (36 TexReg 8723). (Blas Coy, Kathy Humphreys) (Rule Project No. 2011-035-080-AD)

Adopt new Section 80.110, as recommended by the Executive Director. CR/TB; all agree

EXECUTIVE MEETING

Item 41 Docket No. 2012-0001-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 and General Counsel, as permitted by Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the 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 Government Code.

The Commission did not meet in an Executive Meeting.

Item 42 Docket No. 2012-0002-EXE.

The Commission will conduct a closed meeting to receive legal advice and will discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Commission employees, as permitted by Sections 551.071 and 551.074, the Open Meetings Act, codified as Chapter 551 of the Government Code. The Commission may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

The Commission did not meet in an Executive Meeting.

Item 43 Docket No. 2012-0003-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 Open Meetings Act, Codified as Chapter 551 of the 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 Government Code.

The Commission did not meet in an Executive Meeting.

(PERSONS WITH DISABILITIES WHO 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 OFFICE OF THE CHIEF CLERK AT (512) 239-3300 AT LEAST TWO (2) WORK DAYS PRIOR TO THE AGENDA, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE. PERSONS WHO DESIRE THE ASSISTANCE OF AN INTERPRETER IN CONJUNCTION WITH THEIR ORAL PRESENTATION AT THIS TCEQ AGENDA ARE REQUESTED TO CONTACT THE OFFICE OF THE CHIEF CLERK AT (512) 239-3300

