

**WHITE  
MARQUEZ  
SOWARD**

**MARKED WORK SESSION AGENDA**

Friday, April 16, 2004

Texas Commission on Environmental Quality

1:30 p.m.

Room 201S, Building E

12100 Park 35 Circle

**1. Consideration of Texas' 1-hour and 8-hour ozone non-attainment State Implementation Plans (SIPs) and related issues. Topics may include reports on modeling activities and control measure concepts, as well as updates on TCEQ SIP-related rulemaking and federal activities.** The following staff provided information from the briefing materials on this item:

Randy Wood, Deputy Director, OECAA

Chuck Mueller, Environmental Planning and Implementation

Dr. David Allen, Center for Energy and Environmental Resources, University of Texas

Ashley Forbes, Air Quality Planning

Susana Hildebrand, Chief Engineer's Office

Keith Sheedy, Chief Engineer's Office

Janet Hudson, Office of Legal Services

The Commission took no specific action on the proposals made by staff during the discussion.

**Action: No action taken.**

**Closed Session:** The Commissioners met in closed session

- (a) **Docket No. 1998-1154-EXE.** The Commission will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Commission's Executive Director, 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 session to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

**Action taken: No action taken.**

- (b) **Docket No. 1999-0024-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 session 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.

**Action taken: No action taken.**

- (c) **Docket No. 1999-0025-EXE.** The Commission will conduct a closed session 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 session to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

**Action taken: No action taken.**