

The Work Session agenda document below includes hyperlinks (item numbers highlighted in blue) that enable the user to view work session backup documents [documents pertaining to a particular matter that have been filed with the Office of the Chief Clerk (OCC) and distributed to the Commissioners for their consideration]. To view all work session backup in person including those documents not found in the hyperlinks below, please visit the OCC at 12100 Park 35 Circle, Building F, Suite 1101 (30 TAC § 1.10).

Backup documents filed with the OCC and distributed to the Commissioners will be added to this document daily until 5:00 p.m. Wednesday before the given work session date. Updates to backup documents will be noted by a purple indicator. Documents filed less than two days before the work session date will not be added to this document. 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.

Chairman Bryan W. Shaw, Ph.D. **MARKED AGENDA**
Commissioner H.S. Buddy Garcia
Commissioner Carlos Rubinstein

NEW BUSINESS AGENDA

Friday, January 22, 2010

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

10:00 A.M.
Galveston Island Convention Center
Galleon Room
5600 Seawall Boulevard
Galveston, Texas

This meeting is a work session for discussion between Commissioners and staff. Public comment will be accepted at the discretion of the Commissioners. The Commissioners may take action on items posted for consideration. The Commissioners will not take action on items posted for discussion only. The Commissioners may discuss or consider posted items in an order other than the order posted. The Commissioners may recess for a lunch break and not meet in Open Session from 12:00 pm to 1:00 pm. Unfinished items will be continued to the afternoon.

Item 1. Discussion of the Status of Air Quality Issues in Texas.

Item presented by David Brymer, Air Quality Division Director and Michael Honeycutt, Ph. D., Toxicology Division Director.

No action taken.

Item 2. Discussion on Agency progress for hurricane preparedness, lessons learned, and a look back on Hurricane Ike.

Item presented by Kelly Cook, Homeland Security Coordinator.

No action taken.

Registrants for Item 2: Randy Weber, State Representative, District 29.
Steve Leblank, City of Galveston.
Eric Wilson, City of Galveston.

Item 3. Discussion of the Galveston Bay Estuary Program (GBEP), including habitat conservation and water quality projects implementing the Galveston Bay Plan, and a general overview of the state of Galveston Bay.

Item presented by L'Oreal Stepney, Deputy Director, Office of Water.

No action taken.

Registrants for Item 3: Scott Jones, Galveston Bay Foundation.
Jim Kachtick.
Carl Masterson, Galveston Bay Council.
Linda Shead, Texas Coastal Partners.

Other Registrants: Dianna Kile, representing U.S. Congressman Ron Paul.
Mike Wright, representing State Senator Mike Jackson, District 11.
Catarina Cron, representing Harris County Judge Ed Emmett.
Amy Beussink, U.S. Geological Survey.
Lori Fitzsimmons, Galveston County Health District.
Jason Frederick, Total Petrochemicals USA, Inc.
Jedediah Greenfield.
John Laser, AECOM Technology Corp.
Glenn Miller, Nature Heritage Society.
Ceil Price, City of Houston.
Mary Purzer.
Marise Textor, Texas Petrochemicals.

Item 4. **PUBLIC COMMENT SESSION:** The Commission will receive comments from the public on any matters within the jurisdiction of the TCEQ, with the exception of pending permitting matters or other contested cases which are subject to the ex parte prohibition found in Texas Government Code §2001.061. In the interest of time, speakers will be limited to three minutes each, with the total time for public comment limited to one hour.

Registrants: Louis Decker.
Lori Gernhardt Traweck, Gulf Coast Waste Disposal Authority.
Albert Gonzales.
Bridget Long
Melanie Oldham.
Linda Shead, Texas Coastal Partners.
Sharron Stewart, Galveston Bay Foundation.
Matthew Tejada, GHASP/MFCA.

Item 5. **CLOSED SESSION.**

a. **Docket No. 2010-0001-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 closed session.

b. **Docket No. 2010-0002-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 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 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 closed session.

c. **Docket No. 2010-0003-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 closed session.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THE TCEQ COMMISSIONERS' WORK SESSION 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 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 AT LEAST FIVE (5) WORK DAYS PRIOR TO THE AGENDA SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

REGISTRATION FOR AGENDA STARTS AT 9:00 A.M. UNTIL 10:00 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION

COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.

THE PUBLIC CAN VIEW LIVE AND ARCHIVED TCEQ MEETINGS ON THE INTERNET AT NO COST, AT: <http://www.texasadmin.com/cgi-bin/tnrcc.cgi>