

Texas Commission on Environmental Quality (TCEQ)
Office of Air
Tax Relief for Pollution Control Property Advisory Committee Meeting
November 1, 2012
10:02 AM to 10:20 AM
Conference Call

Minutes

Opening Remarks

1. Call to order.
Mr. Bob Adair called the meeting to order at 10:02 AM.
2. Recognition of committee members present and absent.
Twelve members present. Mr. Greg Maxim was not in attendance.
3. General comments from committee members and staff.
No comments were received.
4. Public comments policy discussion.
Mr. Adair re-stated the public comment policy. No action was taken.

Election of 2013 Chairperson of Advisory Committee (required by committee bylaws)

Mr. Adair opened the floor to nominations. Mr. Robert Castor nominated Mr. Adair. Mr. Wayne Frazell seconded the nomination. Mr. Mike Nasi called for closing the nominations and electing Mr. Adair. Mr. Adair was re-elected unanimously.

Planning for 2012 Annual Report of Advisory Committee (required by committee bylaws)

Mr. Adair stated that he will use the 2011 annual report to develop a draft which will be provided before the next meeting. If no changes are necessary, the report will be voted on in the meeting. If changes are required, a new draft will be distributed electronically.

Other

1. Old Business
None.
2. New Business

Mr. Frazell asked that the next meeting include a discussion about adopting a requirement that a positive determination be reviewed by the TCEQ on a regular basis. Mr. Goodin explained that §11.43(c), Texas Tax Code, provides the option for regular reviews to the local appraisal district.

Mr. Cyrus Reed suggested that future agendas include a briefing from the Texas Railroad Commission, the United States Environmental Protection Agency, and others as necessary on rules impacting the oil and gas industry. Of particular interest are the types of pollution control property that will be installed as a result of these new rules.

Mr. Reed also suggested that future agendas include a staff briefing on potential legislation that may impact the tax relief program.

3. Other General Comments from the public.

None.

Action Items

None.

Next Meeting Date

To be determined.

Adjourn

The meeting adjourned at 10:20 AM.