

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
AGENDA ITEM REQUEST

AGENDA REQUESTED: December 9, 2015

DATE OF REQUEST: November 20, 2015

INDIVIDUAL TO CONTACT REGARDING CHANGES TO THIS REQUEST, IF NEEDED: Joyce Spencer-Nelson, (512) 239-5017

CAPTION: Docket No. 2015-1424-MIS. Consideration of the re-nomination and reappointment of six positions on the Tax Relief for Pollution Control Property Advisory Committee.

House Bills 3206 and 3544, 81st Legislature, 2009, amended Texas Tax Code (TTC), Section 11.31 to require the Texas Commission on Environmental Quality (TCEQ) to form a permanent advisory committee that will make recommendations to the TCEQ commissioners on matters relating to property tax exemptions for pollution control property. TTC, Section 11.31(n) requires the advisory committee to have representatives from industry, appraisal districts, taxing units, environmental groups, and members who are not representatives of any of the aforementioned entities but have substantial technical expertise in pollution control technology and environmental engineering. House Bill 2280, 82nd Legislature, 2011, amended TTC, Section 11.31(n) to require that at least one member of the advisory committee be a representative of a school district or junior college district in which property is located that is or previously was subject to an exemption under this section. (Shelley Naik, Ron Olson)

Steve Hagle, P.E.

Deputy Director

David Brymer

Division Director

Joyce Spencer-Nelson

Agenda Coordinator

Copy to CCC Secretary? NO YES

TCEQ Interoffice Memorandum

To: Commissioners

Thru: Bridget C. Bohac, Chief Clerk
Richard A. Hyde, P.E., Executive Director

From: Steve Hagle, P.E., Deputy Director, Office of Air

Date: November 20, 2015

Subject: Consideration of the reappointment of six positions on the Tax Relief for Pollution Control Property Advisory Committee

The Tax Relief for Pollution Control Property program solicited nominations for the Tax Relief for Pollution Control Property Advisory Committee. Six positions were available because six of the 13 members have terms expiring January 2016. Seven nominations were received. All members with terms expiring in January 2016 applied for reappointment. It's recommended that the six members who wish to remain on the committee be reappointed to serve a four-year term.

Terms Expire January 2016	Terms Expire January 2018
Paul Coon – industry	Bob Adair – industry
Lloyd Graham – school or junior college districts	Roland Bieber – appraisal districts
Donald Lee – taxing units	Robert Castor – industry
Greg Maxim - industry	C. Wayne Frazell – appraisal districts
Michael Nasi - industry	Michael Ford – industry
Cyrus Reed – environmental groups	Bennett Sandlin – taxing units
	Charles Allred – independent technical expert

Recommended Appointments

- Mr. Paul Coon, nominated by the Association of Electric Companies of Texas, Inc., representing industry
- Mr. Lloyd Graham, Superintendent of Schools, La Porte Independent School District, representing school or junior college districts
- Mr. Donald Lee, Executive Director, Texas Conference of Urban Counties, representing taxing units
- Mr. Greg Maxim with Cummings Westlake, LLC, representing industry

TCEQ Interoffice Memorandum

- Mr. Michael Nasi, nominated by the Clean Carbon Technology Foundation of Texas, representing industry
- Dr. Cyrus Reed, Chapter Conservation Director, Lone Star Chapter, Sierra Club, representing environmental groups

Other Applicant

- Mr. Gregory Kort with Petrotax Energy Holdings, LLC, applied for an industry position

Legislative History

House Bills 3206 and 3544, 81st Legislature, 2009, amended Texas Tax Code, §11.31 to require the Texas Commission on Environmental Quality (TCEQ) to form a permanent advisory committee that will make recommendations to TCEQ commissioners on matters relating to property tax exemptions for pollution control property.

Recommended Appointments



Parker McCullough, Chair • Neal Walker, Vice Chair • John W. Fainter, President & CEO • Walton L. Baum, Executive Vice President • Christopher Miller, Corporate Secretary

September 15, 2015

By Electronic & Mail Delivery

Texas Commission on Environmental Quality
Tax Relief Program, MC-110
PO Box 13087
Austin, Texas 78711-3087

Re: Nomination of Paul Coon for Membership on Tax Relief for Pollution Control Property Advisory Committee

Dear Sir or Madam:

The Association of Electric Companies of Texas ("AECT") is herewith nominating Paul Coon, Air Permitting Manager-Luminant, to continue to represent AECT as an industry representative on the Tax Relief for Pollution Control Property Advisory Committee for the period 2016 through 2019.

AECT is an industry trade association representing electric companies in Texas. Organized in 1978, AECT provides a forum for member companies' representatives to exchange information on their industry, and to communicate with state and federal government officials.

Enclosed is AECT's Application for Advisory Committee Position nominating Mr. Coon, who has served as a member of the Committee since the Committee's inception in early 2010.

AECT appreciates the opportunity to nominate Mr. Coon to serve on the Tax Relief for Pollution Control Property Advisory Committee. If you should have any questions, please contact Walt Baum of AECT at (512) 474-6725

Sincerely,

John Fainter, Jr.
AECT President and CEO

Texas Commission on Environmental Quality

Tax Relief for Pollution Control Property Advisory Committee

Application for Advisory Committee Position

House Bills 3206 and 3544, enacted during the Regular Session of the 81st Texas Legislature, required the Texas Commission on Environmental Quality (TCEQ) to establish a permanent advisory committee of 13 members to advise the commission on the implementation of Texas Tax Code, §11.31. The commission appointed the advisory committee on January 27, 2010. Advisory committee members serve four-year staggered terms. Six of the members' terms expire on December 31, 2015. House Bill 2280, enacted during the Regular Session of the 82nd Texas Legislature, added the requirement that at least one advisory committee member be a representative of a school district or junior college district to the list organizations that must be represented on the committee.

Nominations are being accepted for the following positions:

- three industry representatives,
- one taxing unit representative,
- one school district or junior college district representative, and
- one environmental group representative.

Advisory committee applications must be received by 5:00 p.m. CST on September 15, 2015.

Please complete the following information and indicate if you are nominating another individual or yourself. If you are nominating another person, please provide that nominee's information.

1. I am nominating another individual.

Nominee's Name: Paul H. Coon

Mailing Address: Luminant, 1601 Bryan Street

City, State, Zip: Dallas, Texas 75201

Phone Number: 214-875-8376

FAX Number: 214-875-8699

E-mail Address: [REDACTED]

2. I am nominating myself.

My Name:

Mailing Address:

City, State, Zip:

Phone Number:

FAX Number:

E-mail Address:

The following groups have positions open for applications. Please check the group that the nominee is qualified to represent.

1. Industry

2. School District/Junior College District

3. Taxing unit

4. Environmental group

Please provide additional information regarding the group represented by the nominee.

Please attach separate pages documenting the nominee's qualifications for a position on the advisory committee. Examples of supporting documentation include a resume, biography, summary of experience, list of publications, recognitions and awards, letters of reference, etc.

All applications must be received by 5:00 p.m. CST on September 15, 2015. Applications submitted after that date will only be considered if there are insufficient qualified individuals in the specific groups. You can apply to nominate yourself or someone else to the advisory committee, but the TCEQ asks that only interested persons be nominated.

Please submit the completed application, along with any supporting materials, as one package. All application packages should reference the Tax Relief for Pollution Control Property Advisory Committee. Application packages should be submitted to the TCEQ by any of the following methods:

- E-mail application packages to txrelief@tceq.texas.gov
- Mail application packages to:
 - Texas Commission on Environmental Quality
 - Tax Relief Program, MC-110
 - P.O. Box 13087
 - Austin, TX 78711-3087
- For overnight mail service or couriers, use the following physical address:
 - Texas Commission on Environmental Quality
 - Tax Relief Program, MC-110
 - 12100 Park 35 Circle, Building A
 - Austin, TX 78753

Questions regarding the advisory committee can be directed by phone to Ron Hatlett of the Tax Relief Program at 512-239-6348 or by e-mail to txrelief@tceq.texas.gov.

Additional information is available at the TCEQ Tax Relief for Pollution Control Property Advisory Committee Web page at:

http://www.tceq.texas.gov/airquality/taxrelief/advisory_group.html

Paul H. Coon—Air Permitting Manager, Luminant

Paul has been employed for over 34 years with Luminant Power and predecessor companies held by Texas Utilities Company and TXU Corporation. His primary responsibilities have involved air permitting for generation, mining, and oil & gas operations. He also has experience in transmission & distribution environmental issues, underground storage tanks (UST) management, polychlorinated biphenyls (PCB) and general waste issues.

Paul is currently Air Permitting Manager for Luminant Power, reporting to the Director of Environmental Generation, and is responsible for all air permitting for generation and mining projects. As part of his job responsibilities, he provides technical review of proposed capital projects involving pollution control property. He has been Luminant's primary technical contributor on their Proposition 2 use determination applications for the past twelve years.

Paul has served as a member of the Tax Relief for Pollution Control Property Advisory Committee since its inception in early 2010.



La Porte

Independent School District

1002 San Jacinto Street
La Porte, Texas 77571

www.lpsid.org

(281) 604-7001
Fax (281) 604-7010

Lloyd W. Graham
Superintendent

BOARD OF TRUSTEES
Lee Wallace
President
Dee Anne Thompson
Vice President
Charlene Wheeler
Secretary

Natly Green
Phillip Hoot
David Janda
Chris Rogerson
Trustee

September 14, 2015

Texas Commission on Environmental Quality
Tax Relief Program, MC-110
P. O. Box 13087
Austin, Texas 78711-3087

Re: Application for Advisory Committee Position – Lloyd W. Graham

Dear Sir/Madame:

Enclosed is my Application for the Advisory Committee Position.

I appreciate the opportunity to work with this committee once again. Please see enclosed application, letters of recommendation, and *vita*.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Lloyd W. Graham
Superintendent of Schools

Enclosures

Texas Commission on Environmental Quality

Tax Relief for Pollution Control Property Advisory Committee

Application for Advisory Committee Position

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Nominations are being accepted for the following positions:

- three industry representatives,
- one taxing unit representative,
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- one environmental group representative.

Advisory committee applications must be received by 5:00 p.m. CST on September 15, 2015.

Please complete the following information and indicate if you are nominating another individual or yourself. If you are nominating another person, please provide that nominee's information.

1. I am nominating another individual.

Nominee's Name:

Mailing Address:

City, State, Zip:

Phone Number:

FAX Number:

E-mail Address:

2. I am nominating myself.

My Name: **Lloyd W. Graham**

Mailing Address: **La Porte ISD / 1002 San Jacinto Street**

City, State, Zip: **La Porte, Texas 77571**

Phone Number: **(281) 604-7015**

FAX Number: **(281) 604-7020**

E-mail Address: **[REDACTED]**

The following groups have positions open for applications. Please check the group that the nominee is qualified to represent.

- 1. Industry
- 2. School District/Junior College District
- 3. Taxing unit
- 4. Environmental group

Please provide additional information regarding the group represented by the nominee.

I would continue representing the School District / Junior College District group as a member of the Tax Relief for Pollution Control Property Advisory Committee. As Superintendent of Schools of La Porte ISD, I work in a school district in La Porte, Texas – an area with a great deal of industry and an area with property that is or was previously subject to exemption under the section 11.31 of the Tax Code. I have the support of several school districts and junior colleges regarding my nomination to serve on the Advisory Committee. I also have the full support of the Texas Association of School Boards (TASB), which represents the school boards of most of the school districts throughout Texas. Some of the supporting individuals have actually written letters of support, which are attached.

As outlined on the Vita attached, I have both valuable work experience and educational experience. In addition, I currently serve as the original representative of the School District / Junior College District group. During the last four years, I have worked alongside the members of the Pollution Control Advisory Committee and have developed in-depth knowledge regarding the laws, regulations, and technical expertise needed to review and discuss the various issues regarding section 11.31 of the Tax Code. My relationship with the current members and my experience are great assets to my continued appointment as a member of the Committee. As Superintendent of Schools for La Porte ISD, I have established very strong and positive relationships with local industry. I believe my interests, skills and background would continue to be beneficial to the Advisory Committee.

I would be honored to continue to serve. Thank you for your consideration

Please attach separate pages documenting the nominee's qualifications for a position on the advisory committee. Examples of supporting documentation include a resume, biography, summary of experience, list of publications, recognitions and awards, letters of reference, etc.

All applications must be received by 5:00 p.m. CST on September 15, 2015. Applications submitted after that date will only be considered if there are insufficient qualified individuals in the specific groups. You can apply to nominate yourself or someone else to the advisory committee, but the TCEQ asks that only interested persons be nominated.

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- Mail application packages to:
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 - Tax Relief Program, MC-110
 - P.O. Box 13087
 - Austin, Texas 78711-3087

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Texas Commission on Environmental Quality
Tax Relief Program, MC-110
12100 Park 35 Circle, Building A
Austin, TX 78753

Questions regarding the advisory committee can be directed by phone to Ron Hatlett of the Tax Relief Program at 512-239-6348 or by e-mail to txrelief@tceq.texas.gov.

Additional information is available at the TCEQ Tax Relief for Pollution Control Property Advisory Committee Web page at:

http://www.tceq.texas.gov/airquality/taxrelief/advisory_group.html

VITA
Lloyd Wayne Graham

[REDACTED]

Education

March 1999	Doctoral Fellow, the University of Texas at Austin Cooperative Superintendency Program
August 1994	Master of Education Educational Administration Southwest Texas State University, San Marcos
August 1992	Bachelor of Applied Arts and Sciences Applied Arts and Sciences Southwest Texas State University, San Marcos
May 1976	Building Construction Texas A & M University, College Station (no degree)
May 1974	High School Diploma Bellville High School, Bellville, Texas

Texas Teaching Certifications

Elementary Self-Contained (1-8)
Generic Special Education (PK-12)
Secondary Government (6-12)
Secondary Generic Special Education (6-12)
Vocational Education Handicapped (6-12)
Vocational Industrial CVAE (6-12)
Mid-Management Administrator (PK-12)
Superintendent (PK-12)

Employment

March 2008 – Present	Superintendent of Schools La Porte Independent School District, La Porte, Texas
March 2006 – 2008	Superintendent of Schools Greenville Independent School District, Greenville, Texas
April 2003 – March 2006	Superintendent of Schools Stafford Municipal School District, Stafford, Texas <i>By contract agreement between Stafford MSD and Greenville ISD, remained Superintendent of Record until June 2006</i>
Aug. 2005 – May 2006	Adjunct Professor Educational Administration School Finance/Business Management University of Houston at Victoria

March 1986 – April 2003	Superintendent of Schools Round Top-Carmine ISD, Carmine, Texas
July 1994 – March 1996	High School Principal Round Top-Carmine ISD, Carmine, Texas
July 1993 – July 1994	Vocational Adjustment Coordinator South San Antonio ISD, San Antonio, Texas
Aug. 1989 – July 1993	Secondary Vocational Teacher South San Antonio ISD, San Antonio, Texas

Honors and Awards

September 2014	Lamar University Superintendent Academy XXII Beaumont, Texas
November 2012	Ambassador Award U.S.-China Peoples Friendship Association Annual Banquet Houston, Texas
November 2011	National Blue Ribbon School Award for Lomax Elementary Washington, D.C.
May 2006	Honorary Chapter Farmer Stafford FFA Stafford, Texas
May 2003	Honorary Chapter Farmer Round Top-Carmine FFA Carmine, Texas
October 1999	Finalist: State Superintendent of the Year Texas Association of School Boards Annual Convention Houston, Texas
August 1999	Regional Honor Board of Trustees Educational Service Center XIII Austin, Texas
June 1999	Regional Superintendent of the Year Educational Service Center XIII Austin, Texas
March 1999	Doctoral Fellowship Cooperative Superintendency Program University of Texas at Austin
January 1994	State Regular Educator of the Year Texas Council of Administrators of Special Education Austin, Texas

Professional Memberships

La Porte-Bayshore Chamber of Commerce
Bay Area Houston Economic Partnership
Rotary Club of La Porte
American Association of School Administrators
Texas Association of School Administrators
Texas Association of Suburban and Mid-Urban Schools

Boards and Service

Texas Commission for Environmental Quality (TCEQ)
Tax Relief for Pollution Control Property Advisory
Committee Member (4-year term beginning Jan. 2012)

City of La Porte
Appointment to Fair Housing Activity Statement-
Texas (FHAAT)

La Porte Tax Increment Reinvestment Zone (TIRZ) Committee
Representative Position 7

Texas Academic Decathlon State Board of Directors
Member 2006-2008

Fort Bend County Fair Association
Lifetime Member

Texas Aggie Band Association

Giddings Special Education Cooperative
Chair 2000-2003

Texas Association of Mid-Size Schools
Director 2003-2008
Legislative Chair State Senate Districts 2 and 13

Texas Association of Rural Schools
Director ESC XIII 1999-2003

Fayette County 4H
Adult Leadership Committee 1994-2003

New Braunfels First United Methodist Church
Administrative Council

New Braunfels National Little League
Coach, Director, Umpire-in-Chief

Professional Presentations

Student Technology Initiative: Lead, Follow, or ...

Texas Association of School Boards 2012 Summer Leadership
Institute
Fort Worth, Texas

The Unanticipated Will Occur

Texas Association of School Boards 2011 Summer Leadership
Institute
Fort Worth, Texas

Commencement Keynote

San Jacinto College Central, May 2011
Pasadena, Texas

School Leadership in an Age of Conflict and Criticism

American Association of School Administrators
National Conference on Education
San Diego, California

Creating Financially Healthy School Districts

Texas Education Agency
Mid-Winter Conference
Austin, Texas

Impact of Facilities on Student Performance

Texas Association of School Boards
Annual Convention
Houston, Texas



WAYNE SMITH
HOUSE OF REPRESENTATIVES
DISTRICT 128

CAPITOL OFFICE:
P.O. Box 2910
AUSTIN, TEXAS 78768-2910
(512) 463-0733
(512) 463-1323 FAX
TOLL FREE: 1(866) 423-5987

DISTRICT OFFICE:
909 DECKER DRIVE
BAYTOWN, TEXAS 77520
(832) 556-2002
FAX (832) 556-0319

September 4, 2015

Bryan W. Shaw, Chairman
Toby Baker, Commissioner
Texas Commission on Environmental Quality
Tax Relief for Pollution-Control Property, MC 110
P.O. Box 13087
Austin, TX 78711-3087

Re: Lloyd Graham, Reappointment for the Tax Relief for Pollution Control Property Advisory Committee

Dear Chairman Shaw and Commissioner Baker,

It is a privilege to recommend Lloyd Graham, Superintendent of La Porte Independent School District, for reappointment to serve our state on TCEQ's Tax Relief for Pollution Control Property Advisory Committee. I have known Superintendent Graham for many years, and believe he is deserving of this honor.

Superintendent Graham has had the privilege of serving in this capacity since 2012 when he was first appointed to advocate on behalf of Texas schools and junior colleges on the implementation of Texas Tax Code Section 11.31. Supt. Graham has both strong education and industry experience, having been a construction worker, oil field worker and Drilling Foreman for CITGO before entering the education field as both a teacher and administrator. Through his involvement in his local community and region as well as his previous experience serving on the committee, Supt. Graham has earned the trust and support from countless individuals with interest in pollution control exemptions. He has also gained invaluable knowledge through his time spent on the committee and is willing to further utilize that knowledge should he be reappointed to serve in his current capacity.

I wholeheartedly recommend Superintendent Lloyd Graham to continue his service on TCEQ's Tax Relief for Pollution Control Property Advisory Committee as he is an exceptional individual that I hold in high regard. He represents the qualities I believe are needed for such a distinction: Leadership, service, scholarship and integrity. I am honored to recommend Supt. Graham for this merit and thank you for the opportunity to share my sentiments.

Sincerely,

A handwritten signature in black ink that reads "Wayne Smith".

Rep. Wayne Smith

TEXAS HOUSE OF REPRESENTATIVES

CAPITOL OFFICE: E2.814
P.O. Box 2910
AUSTIN, TX 78768-2910
(512) 463-0734
FAX: (512) 463-0401



DISTRICT OFFICE:
17225 EL CAMINO REAL, SUITE 415
HOUSTON, TEXAS 77058
(281) 488-8900
FAX: (512) 463-0401

DENNIS PAUL DISTRICT 129

Texas Commission on Environmental Quality
Tax Relief Program, MC-110
P.O. Box 13087-3087
Austin, TX 78711

Mr. Bryan W. Shaw, Ph.D., P.E., Chairman
Toby Baker, Commissioner

RE: Nomination for Tax Relief for Pollution Control Property Advisory Committee

Gentlemen,

I am writing to ask for your consideration of Mr. Lloyd Graham of the La Porte Independent School District to serve for a second term as the school district/junior college representative to the Tax Relief for Pollution Control Property Advisory Committee.

As you review his resume, you will conclude his years of service to education and his community clearly reveals a man of promise and commitment in both professional and volunteer capacities. It is apparent he has the respect of his peers. Mr. Graham's experience and knowledge is an asset to this committee and our community.

Having served on this committee since January 2012, I feel confident that Mr. Graham would be an exceptional candidate to continue to serve on the Tax Relief for Pollution Control Property Advisory Committee for another four year term.

Please feel free to contact me at my district office at 281-488-8900 if you have any further questions.

Sincerely,

A handwritten signature in cursive script that reads "Dennis Paul".

Dennis Paul
State Representative House District 129



DISTRICT129.PAUL@HOUSE.STATE.TX.US



Texas Association of School Boards
P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.0222
12007 Research Blvd. • Austin, Texas 78759-2439 • www.tasb.org

Serving Texas Schools Since 1949

September 2, 2015

Texas Commission on Environmental Quality
Tax Relief Program, MC-110
PO Box 13087
Austin, TX 78711-3087

Re: Re-Nomination for the Tax Relief for Pollution Control Property Advisory Committee (PCPAC)

To Whom It May Concern:

I understand that TCEQ is accepting nominations for service on the PCPAC for the position designated for a school district or junior college representative. I can think of no one more fit to serve in that spot than its current occupant, Mr. Lloyd Graham, Superintendent of La Porte ISD. Accordingly, please accept this letter as both my recognition of his vast knowledge on the topic of pollution control equipment and processes and my recommendation that he be allowed to continue to serve on the PCPAC so that Texas citizens can continue to benefit from his passion and expertise.

The Texas Association of School Boards is grateful for Superintendent Graham's service these past four years and his ability to give meaningful input on how the issues tackled by the PCPAC might impact his education colleagues, who comprise the bulk of our organization's membership. We appreciate his willingness to continue to serve and Mr. Graham's experience in this highly technical field, therefore, we respectfully request that you approve his nomination.

Sincerely,

Dominic Giarratani

Assistant Director, Governmental Relations

September 15, 2015

Texas Commission on Environmental Quality
Tax Relief Program, MC-110
PO Box 13087
Austin, TX 78711-3087

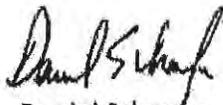
Re: Re-Nomination for the Tax Relief for Pollution Control Property Advisory Committee

Dear Texas Commission on Environmental Quality:

I am writing in support of the nomination of Superintendent Lloyd Graham of La Porte ISD to continue to serve as the school district/junior college representative on the Tax Relief for Pollution Control Property Advisory Committee.

Superintendent Graham has served excellently over the last four years and has provided important input to the Committee regarding school districts and community colleges. His continued presence would be an attribute to both the Committee and the school districts and community colleges he represents. I respectfully request that you approve his nomination.

Sincerely,



Daniel Schaefer
Chief Finance and Governmental Affairs Officer



DEER PARK
INDEPENDENT SCHOOL DISTRICT
A Texas RECOGNIZED School District

2800 Tennyson Avenue
Deer Park, Texas 77636
832.002.7000
www.dpsd.org

September 15, 2015

Texas Commission on Environmental Quality
Tax Relief Program, MC-110
PO Box 13087
Austin, TX 78711-3087

Re: Re-Nomination for the Tax Relief for Pollution Control Property Advisory Committee

Dear Texas Commission on Environmental Quality:

I am writing in support of the nomination of Superintendent Lloyd Graham of La Porte ISD to continue to serve as the school district/junior college representative on the Tax Relief for Pollution Control Property Advisory Committee.

Superintendent Graham has served excellently over the last four years and has provided important input to the Committee regarding school districts and community colleges. His continued presence would be an attribute to both the Committee and the school districts and community colleges he represents. I respectfully request that you approve his nomination.

Sincerely,

Pete D. Pape, CPA
Assistant Superintendent for Business Services
Deer Park ISD

Secretary, Board of Trustees
Goose Creek CISD

INSTRUCTION IS OUR BUSINESS • ACCOUNTABILITY IS OUR RESPONSIBILITY • SUCCESS IS OUR REWARD

“The Business Office vision is to strive to facilitate accountability, transparency and efficiency to benefit the students, parents, staff and taxpayers of Deer Park ISD”



DEER PARK
INDEPENDENT SCHOOL DISTRICT
A Texas *RECOGNIZED* School District

2800 Texas Avenue
Deer Park, Texas 77530
832.068.7000
www.dpsd.org

August 26, 2015

Texas Commission on Environmental Quality
Tax Relief Program, MC-110
PO Box 13087
Austin, TX 78711-3087

Re: Nomination for the Tax Relief for Pollution Control Property Advisory Committee

Dear Texas Commission on Environmental Quality:

I am writing in support of the nomination of Superintendent Lloyd Graham of La Porte ISD to serve as the school district/junior college representative on the Tax Relief for Pollution Control Property Advisory Committee.

Superintendent Graham has served excellently over the last four years and has provided important input to the committee regarding school districts and community colleges. His continued presence would be an attribute to both the Committee and the school district and community colleges he represents. I respectfully request that you approve his nomination.

Sincerely,

Victor E. White
Superintendent of Schools



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
RANDAL O'BRIEN
SUPERINTENDENT OF SCHOOLS

September 15, 2015

Texas Commission on Environmental Quality
Tax Relief Program, MC-110
PO Box 13087
Austin, TX 78711-3087

Re: Re-Nomination for the Tax Relief for Pollution Control Property Advisory Committee

Dear Texas Commission on Environmental Quality:

I am writing in support of the nomination of Superintendent Lloyd Graham of La Porte ISD to continue to serve as the school district/junior college representative on the Tax Relief for Pollution Control Property Advisory Committee.

Superintendent Graham has served excellently over the last four years and has provided important input to the Committee regarding school districts and community colleges. His continued presence would be an attribute to both the Committee and the school districts and community colleges he represents. I respectfully request that you approve his nomination.

Sincerely,

Randal O'Brien
Superintendent of Schools
Goose Creek Consolidated
Independent School District

Office of the Chancellor



September 15, 2015

Texas Commission on Environmental Quality
Tax Relief Program, MC-110
PO Box 13087
Austin, TX 78711-3087

Re: Re-Nomination for the Tax Relief for Pollution Control Property Advisory
Committee

Dear Texas Commission on Environmental Quality:

I am writing in support of the nomination of Superintendent Lloyd Graham of La Porte
ISD to continue to serve as the school district/junior college representative on the Tax
Relief for Pollution Control Property Advisory Committee.

Superintendent Graham has served excellently over the last four years and has provided
important input to the Committee regarding school districts and community colleges.
His continued service would be an attribute to both the Committee and the school
districts and community colleges he represents. I respectfully provide my full
recommendation and request that Mr. Graham's nomination is approved.

Sincerely,

A handwritten signature in cursive script that reads "Brenda Hellyer".

Brenda Hellyer, Ed.D.
Chancellor



Texas City Independent School District

Dr. Cynthia Lusignolo
Superintendent

September 15, 2015

Texas Commission on Environmental Quality
Tax Relief Program, MC-110
PO Box 13087
Austin, TX 78711-3087

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Committee

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important input to the Committee regarding school districts and community colleges.
His continued presence would be an attribute to both the Committee and the school
districts and community colleges he represents. I respectfully request that you approve
his nomination.

Sincerely,

A handwritten signature in cursive script that reads "Cynthia Lusignolo".

Cynthia Lusignolo, Ed.D.
Superintendent of Schools

Telephone: 409-916-0101
Fax: 409-942-2655
Email: clusignolo@tcisd.org

Texas City Independent School District
1700 Ninth Avenue North, P.O. Box 1150
Texas City, TX 77592-1150

ATTORNEY AT LAW

Richard A. Peebles, P.C.

THE ATRIUM BUILDING
4001 GARTH ROAD, SUITE 107
BAYTOWN, TEXAS 77521-3115

TELEPHONE: 281-427-7000
FAX: 281-427-2685
rpeebles@richardapeebles.com

September 15, 2015

Texas Commission on Environmental Quality
Tax Relief Program, MC-110
PO Box 13087
Austin, TX 78711-3087

Re: Re-Nomination for the Tax Relief for Pollution Control Property
Advisory Committee

Dear Texas Commission on Environmental Quality:

I am writing in support of the nomination of Superintendent Lloyd Graham of La Porte ISD to continue to serve as the school district/junior college representative on the Tax Relief for Pollution Control Property Advisory Committee.

Superintendent Graham has been an outstanding representative over the last four years and has provided important input to the Committee regarding school districts and community colleges. His continued presence would be an attribute to both the Committee and the school districts and community colleges he represents. I respectfully request that you approve his nomination.

Sincerely,


RICHARD A. PEEBLES
Attorney at Law

Texas Commission on Environmental Quality

Tax Relief for Pollution Control Property Advisory Committee

Application for Advisory Committee Position

House Bills 3206 and 3544, enacted during the Regular Session of the 81st Texas Legislature, required the Texas Commission on Environmental Quality (TCEQ) to establish a permanent advisory committee of 13 members to advise the commission on the implementation of Texas Tax Code, §11.31. The commission appointed the advisory committee on January 27, 2010. Advisory committee members serve four-year staggered terms. Six of the members' terms expire on December 31, 2015. House Bill 2280, enacted during the Regular Session of the 82nd Texas Legislature, added the requirement that at least one advisory committee member be a representative of a school district or junior college district to the list organizations that must be represented on the committee.

Nominations are being accepted for the following positions:

- three industry representatives,
- one taxing unit representative,
- one school district or junior college district representative, and
- one environmental group representative.

Advisory committee applications must be received by 5:00 p.m. CST on September 15, 2015.

Please complete the following information and indicate if you are nominating another individual or yourself. If you are nominating another person, please provide that nominee's information.

1. I am nominating another individual.

Nominee's Name:

Mailing Address:

City, State, Zip:

Phone Number:

FAX Number:

E-mail Address:

2. I am nominating myself.

My Name: Donald Lee, Executive Director, Texas Conference of Urban Counties

Mailing Address: 500 West 13th Street

City, State, Zip: Austin, Texas 78701

Phone Number: 512/476-6174

FAX Number: 512/476-5122

E-mail Address: [REDACTED]

The following groups have positions open for applications. Please check the group that the nominee is qualified to represent.

- 1. Industry
- 2. School District/Junior College District
- 3. Taxing unit
- 4. Environmental group

Please provide additional information regarding the group represented by the nominee.

The Texas Conference of Urban Counties is made up of 37 member counties, representing almost 80% of the population of the state. Many of the urban counties have a significant industrial tax base and will be directly impacted by any changes to the pollution control property tax exemption program. The Urban Counties has been involved in legislative and agency discussions regarding the Prop. 2 program since its creation.

Donald Lee currently serves on the Tax Relief for Pollution Control Property Advisory Committee.

Please attach separate pages documenting the nominee's qualifications for a position on the advisory committee. Examples of supporting documentation include a resume, biography, summary of experience, list of publications, recognitions and awards, letters of reference, etc.

All applications must be received by 5:00 p.m. CST on September 15, 2015. Applications submitted after that date will only be considered if there are insufficient qualified individuals in the specific groups. You can apply to nominate yourself or someone else to the advisory committee, but the TCEQ asks that only interested persons be nominated.

Please submit the completed application, along with any supporting materials, as one package. All application packages should reference the Tax Relief for Pollution Control Property Advisory Committee. Application packages should be submitted to the TCEQ by any of the following methods:

- E-mail application packages to txrelief@tceq.texas.gov
- Mail application packages to:
 - Texas Commission on Environmental Quality
 - Tax Relief Program, MC-110
 - P.O. Box 13087
 - Austin, TX 78711-3087
- For overnight mail service or couriers, use the following physical address:
 - Texas Commission on Environmental Quality
 - Tax Relief Program, MC-110
 - 12100 Park 35 Circle, Building A
 - Austin, TX 78753

Questions regarding the advisory committee can be directed by phone to Ron Hatlett of the Tax Relief Program at 512-239-6348 or by e-mail to txrelief@tceq.texas.gov.

Additional information is available at the TCEQ Tax Relief for Pollution Control Property Advisory Committee Web page at:

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Texas Commission on Environmental Quality

Tax Relief for Pollution Control Property Advisory Committee

Application for Advisory Committee Position

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1. I am nominating another individual.

Nominee's Name:

Mailing Address:

City, State, Zip:

Phone Number:

FAX Number:

E-mail Address:

2. I am nominating myself.

My Name: Greg Maxim

Mailing Address: 12837 Louetta Road, Suite 201

City, State, Zip: Cypress, TX 78429

Phone Number: 713-266-4456 x5

FAX Number: 713-266-2323

E-mail Address: XXXXXXXXXX

The following groups have positions open for applications. Please check the group that the nominee is qualified to represent.

- 1. Industry
- 2. School District/Junior College District
- 3. Taxing unit
- 4. Environmental group

Please provide additional information regarding the group represented by the nominee.

Summary of Qualification as follows:

- 25 years' experience in property tax and property tax incentives
- Worked for Pritchard & Abbott, Inc. performing complex appraisals
- Worked for Exxon USA, Ernst & Young, Deloitte & Touche, Duff & Phelps and Cummings Westlake providing engineering and tax services.

Please attach separate pages documenting the nominee's qualifications for a position on the advisory committee. Examples of supporting documentation include a resume, biography, summary of experience, list of publications, recognitions and awards, letters of reference, etc.

All applications must be received by 5:00 p.m. CST on September 15, 2015. Applications submitted after that date will only be considered if there are insufficient qualified individuals in the specific groups. You can apply to nominate yourself or someone else to the advisory committee, but the TCEQ asks that only interested persons be nominated.

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Attachment

Greg Maxim is a Partner at Cummings Westlake, LLC in Cypress, Texas which is a Property Tax & Business Incentives Advisory Practice. Greg has more than 25 years of valuation and consulting experience within the energy industry.

Professional Experience

- Greg energy industry experience has provided him a wealth of knowledge in the development of:
 - Ad valorem complex property valuations;
 - property tax management compliance;
 - mergers and acquisitions due diligence;
 - purchase price allocation; and
 - tax incentive consulting.
- His work, particularly in the valuation and property tax consulting venues, has given him a broad range of national experience in the refining, chemical, and utility business sectors.
- Greg's consulting career began with the valuation and consulting firm, Pritchard & Abbott, Inc., where his responsibilities included supervision of the firm's industrial department, development of major complex property valuations, and expert testimony for litigation purposes. Greg then joined Exxon USA where he represented the corporation's oil and gas properties throughout the US. As a consultant with Ernst & Young, Deloitte, Duff & Phelps and now Cummings Westlake, Greg has expanded his consulting career by managing property tax departments, performing engineering and appraisal services for not only energy-related clients, but also a range of other types of complex properties such as the pulp & paper, power, high-tech electronics, materials etc.

Education & Certifications

B.S. - Mechanical Engineering Technology, Texas A&M University, College Station, TX

Certified Property Tax Consultant - State of Texas

Registered Professional Appraisal - Board of Tax Professional Examiners - State of Texas (former)

Professional Associations and Affiliations

Institute for Professionals in Taxation (IPT), Member

American Society of Appraisers (ASA), Candidate

Alyssa Aston

From: Nasi, Michael J. <[REDACTED]>
Sent: Monday, September 21, 2015 4:49 PM
To: Alyssa Aston
Cc: Shelley Naik; Ronald Hatlett; Elizabeth Sartain
Subject: RE: tax relief for pollution control advisory committee

Yes, two officers of the Clean Carbon Technology Foundation of Texas submitted nominations (note that they changed their name from "Coal" to "Carbon").

From: Alyssa Aston [mailto:alyssa.aston@tceq.texas.gov]
Sent: Monday, September 21, 2015 4:46 PM
To: Nasi, Michael J.
Cc: Shelley Naik; Ronald Hatlett; Elizabeth Sartain
Subject: tax relief for pollution control advisory committee

Mike,

I'm writing a memo summarizing the applications for the committee. Your application indicates you are being nominated by someone other than yourself. I can't tell who is nominating you because various industries are mentioned on page two of your application. Is the Clean Coal Technology Foundation of Texas the entity that is nominating you? Thanks.

Alyssa Aston
Tax Relief for Pollution Control Property Program
(512)239-0861

How is our customer service? Fill out our online customer satisfaction survey at www.tceq.state.tx.us/goto/customersurvey.

Texas Commission on Environmental Quality

Tax Relief for Pollution Control Property Advisory Committee

Application for Advisory Committee Position

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- one environmental group representative.

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Please complete the following information and indicate if you are nominating another individual or yourself. If you are nominating another person, please provide that nominee's information.

x 1. I am nominating another individual.

Nominee's Name: Mike Nasi

Mailing Address: 100 Congress, Suite 1100

City, State, Zip: Austin, Texas, 78701

Phone Number: 512-236-2216

FAX Number: 512-391-2194

E-mail Address: [REDACTED]

The following groups have positions open for applications. Please check the group that the nominee is qualified to represent.

1. Industry

2. School District/Junior College District

3. Taxing unit

4. Environmental group

Please provide additional information regarding the group represented by the nominee.

Mr. Nasi serves as General Counsel to the Clean Coal Technology Foundation of Texas and can represent the unique perspective of coal-based electric generation facilities that are in the process of developing technologies to capture and sequester carbon dioxide while maintaining full compliance with emission limits on all currently regulated air pollutants. He also represents companies in the gas-fired, biomass, and nuclear energy business. In addition to electric generation facilities, Mr. Nasi is familiar with the pollution control technologies deployed by the steel recycling, steel manufacturing, surface mining, and solid waste industries.

Please attach separate pages documenting the nominee's qualifications for a position on the advisory committee. Examples of supporting documentation include a resume, biography, summary of experience, list of publications, recognitions and awards, letters of reference, etc.

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MICHAEL J. NASI



- *Partner*
- **Energy, Environmental, & Legislative**
- B.A., The University of Texas at Austin
- J.D., University of Houston Law Center
- 

Mike Nasi is a partner with Jackson Walker L.L.P. where he practices environmental and energy law. Mr. Nasi secures environmental permits for and is active in state and federal policy development on behalf of the electric power generation, oil & gas, recycling steel manufacturing, and mining industries. Mr. Nasi has been practicing before state and federal environmental and energy agencies and appellate courts for more than 22 years.

Mike is counsel for electric generation interests in ongoing EPA proceedings and appeals pending before the D.C. Circuit Court of Appeals and the Supreme Court of the United States, including the rejection of EPA's Mercury & Air Toxics Standards and the Cross State Air Pollution Rule. Mike serves as the General Counsel to the Clean Carbon Technology Foundation, the Gulf Coast Lignite Coalition, and Balanced Energy for Texas.

Mike is the Immediate Past Chairman of the State Bar of Texas Environmental and Natural Resources Law Section and as Secretary of the Board for *H₂O for Texas*. He is consistently recognized on several "Who's Who" and "Best Lawyer" lists and, this year, was recently awarded the "Energy and Environmental Trailblazer Award" from the National Law Journal and profiled in the *Austin Business Journal* "Who's Who in Energy".

In addition to being active with his wife and three children in his church and youth sports programs, Mr. Nasi serves as Central Texas Salvation Army Vice-Chairman and Chair of the Development Committee.

Texas Commission on Environmental Quality

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1. I am nominating another individual.

Nominee's Name:

Mailing Address:

City, State, Zip:

Phone Number:

FAX Number:

E-mail Address:

X. I am nominating myself.

My Name: Cyrus Reed, Chapter Conservation Director, Lone Star Chapter, Sierra Club

Mailing Address: 1202 San Antonio Texas

City, State, Zip: Austin, Texas 78701

Phone Number: [REDACTED]; 512 4771729 (office)

FAX Number:

E-mail Address: [REDACTED]

The following groups have positions open for applications. Please check the group that the nominee is qualified to represent.

- 1. Industry
- 2. School District/Junior College District
- 3. Taxing unit
- 4. Environmental group**

Please provide additional information regarding the group represented by the nominee.

The Sierra Club is a national conservation organization considered to be the oldest and largest conservation group in the US, founded over one hundred years ago. The Texas chapter, known as the Lone Star Chapter, is celebrating its 50th year, and has roughly 20,000 members and a professional staff. The Lone Star Chapter supported Proposition Two and also been involved in legislation dealing with the Prop II program for several years.

Cyrus Reed has served as its Conservation Director since 2008 and has served on the Advisory Committee for several years. He is familiar with the purposes of the task force, the original constitutional amendment, subsequent legislation and guidelines covering the Prop II program.

Please attach separate pages documenting the nominee's qualifications for a position on the advisory committee. Examples of supporting documentation include a resume, biography, summary of experience, list of publications, recognitions and awards, letters of reference, etc.

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Additional information is available at the TCEQ Tax Relief for Pollution Control Property Advisory Committee Web page at:

Microsoft Word Version

http://www.tceq.texas.gov/airquality/taxrelief/advisory_group.html

Other Nominations

Texas Commission on Environmental Quality

Tax Relief for Pollution Control Property Advisory Committee

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1. I am nominating another individual.

Nominee's Name:

Mailing Address:

City, State, Zip:

Phone Number:

FAX Number:

E-mail Address:

2. I am nominating myself.

My Name: Gregory William Kort

Mailing Address: [REDACTED]

City, State, Zip: [REDACTED]

Phone Number: [REDACTED]

FAX Number: [REDACTED]

E-mail Address: [REDACTED]

The following groups have positions open for applications. Please check the group that the nominee is qualified to represent.

- 1. Industry
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- 4. Environmental group

Please provide additional information regarding the group represented by the nominee.

Please attach separate pages documenting the nominee's qualifications for a position on the advisory committee. Examples of supporting documentation include a resume, biography, summary of experience, list of publications, recognitions and awards, letters of reference, etc.

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Gregory W. Kort, P.E., ASA, CMI

Greg formed Petrotax Energy along with Trey after his tenure at Popp Hutcheson, PLLC. Greg was a Principal at Popp Hutcheson and focused on property tax services for complex industrial properties. Prior to Popp Hutcheson, PLLC, Greg was a Vice President at American Appraisal, one of the largest valuation firms of complex properties in the United States. While at American, Greg was responsible for managing full-service client relationships and the development, execution, and review of valuation engagements. He graduated from Michigan Technological University in 1994, earning a B.S. in chemical engineering and received his MBA from DeVry University in 2002. He is a registered professional engineer (PE), has an ASA designation, a CMI designation, and a senior property tax consultant license in Texas.

Gregory W. Kort, P.E., ASA, CMI

EDUCATION

DeVry University - Keller Graduate School of Management – Milwaukee, WI

Master of Business Administration, June 2002

Cumulative GPA – 3.63

Michigan Technological University - Houghton, MI

Bachelors of Science, Chemical Engineering, May 1994

Cumulative GPA – 3.08, Cum Laude

EXPERIENCE

2015 to present – Managing Member, Petrotax Energy Holdings, LLC, Austin, TX

Responsible for providing property tax consulting services for energy and petroleum properties. Properties represented include real and personal property for oil refineries, oil & gas wells, chemical plants, midstream processing facilities, electrical power plants and high-tech manufacturing facilities.

2007 to 2014 – Principal, Popp Hutcheson PLLC, Austin, TX

Responsible for providing property tax consulting services for complex industrial properties. Properties represented include real and personal property for oil refineries, chemical plants, gas processing facilities, electrical power plants, telecommunications facilities, and high-tech manufacturing facilities.

1998 to 2007 – Director & Vice President, American Appraisal Associates, Dallas, TX

Responsible for managing full-service client relationships and the development, execution, and review of valuation engagements. Properties valued include tangible and intangible assets for oil refineries, chemical plants, gas processing facilities, electrical power plants, nuclear power plants, telecommunications facilities, and high-tech manufacturing facilities. Current position requires extensive client interaction, business development, project management, and providing formal and individual training to develop valuation skills of professional staff members. Joined the firm in 1998 as an associate appraiser in Milwaukee, WI. Transferred in 2005 to the Dallas office and was promoted to Director & Vice President.

1995 to 1998 – Project Engineer, US Filter (Water Services Corporation), Waukesha, WI

Engineered custom water treatment equipment including reverse osmosis, ultrafiltration, nanofiltration, media filtration, water softening, ion exchange, and mixed/twin bed deionizers. Responsibilities include proposal development, sales engineering, customer support, project scheduling, equipment engineering, system PLC and electrical design, project/budget management, and quality review.

1994 to 1995 – Project Engineer, Rust Environment & Infrastructure (Earth Tech), Naperville, IL

Engineered hazardous waste facilities in the Pacific Rim for Waste Management International. Provided the process design for fuels blending, waste stabilization, potable water system, and physical/chemical treatment of the landfill leachate. Project activities included piping and instrument diagrams, process equipment specifications, general arrangements, and instrument specifications.

PROFESSIONAL REGISTRATION

Registered Professional Engineer (“PE”) – State of Wisconsin, [REDACTED]
Certified General Real Estate Appraiser - State of Wisconsin [REDACTED]; State of Texas, [REDACTED]
Senior Property Tax Consultant – State of Texas, [REDACTED]

PROFESSIONAL AFFILIATIONS

American Society of Appraisers (“ASA”), ASA Designation - Machinery and Technical Specialties
Institute for Professionals in Taxation (“IPT”), Certified Member of the Institute (“CMI”)

RELEVANT PAPERS & PRESENTATIONS

- Texas Oil & Gas Association – “Game Changer in the Chemical Industry, Update on Midstream Activities”, 2012 Property Tax Representatives Annual Conference in San Antonio, Texas
- 7th International Conference on The Valuation of Plant Machinery and Equipment – “Environmental Issues – Impacts on Industrial Property Value”, 2011 Conference in Beijing, China
- Institute for Professionals in Taxation - “Useful Limitations: Quantifying Functional Obsolescence”, 2011 Annual Conference in San Antonio, Texas
- Strafford Webinars & Teleconferences- “Functional and Physical Obsolescence in Property Tax: Strategies for Reducing Real and Business Personal Property Valuations”, 2011
- Western States Petroleum Association – “Refinery Valuation & Litigation Issues: Past, Present, and Future”, 2010 Property Tax Educational Forum in Lake Tahoe, California
- Texas Oil & Gas Association – “Refinery Valuation & Litigation Issues: Past, Present, and Future”, 2010 Property Tax Representatives Annual Conference in San Antonio, Texas
- Institute for Professionals in Taxation - “Think Global, Appraise Local: Economic Obsolescence in Today’s Economy”, 2009 Property Tax Symposium in Tampa, Florida
- Western States Petroleum Association – “Alon USA v. Howard County Appraisal District”, 2009 Property Tax Educational Forum in Lake Tahoe, California
- Western States Petroleum Association – “Environmental Regulations – Impacts on Industrial Property Value”, 2008 Property Tax Educational Forum in Lake Tahoe, California
- Institute for Professionals in Taxation - “Environmental Regulations – Impacts on Industrial Property Value”, 2007 Property Tax Symposium in Indian Wells, California
- Western States Petroleum Association – “2003 Update on Refinery Sales & Market Derived Economic Obsolescence”, 2003 Property Tax Educational Forum in Tempe, Arizona
- Western States Petroleum Association – “Sales Comparison Approach to Value, An Update on Oil Refinery Transactions - 2002”, 2002 Property Tax Educational Forum in Oxnard, Arizona
- Western States Petroleum Association – “Cost Approach to Value for Refining and Petrochemical Facilities”, 2001 Property Tax Educational Forum in Oxnard, Arizona

PUBLICATIONS

- “The Impact of Environmental Issues on Industrial Property Valuation,” Valuation Strategies, Volume 15, Number 2 (November/December 2011)
 - “Environmental Issues – Impacts on Industrial Property Value,” Machinery & Technical Specialties Journal, Volume 28, Issue 1 (Winter 2012)
-

VALUATION & SPECIAL COURSES

American Society of Appraisers

Introduction to Business Valuation, Part 1
Introduction to Business Valuation, Part 2
Introduction to Machinery and Equipment Valuation
Machinery and Equipment Valuation Methodology
Machinery and Equipment Valuation - Advanced Topics and Case Studies
Machinery and Equipment Valuation - Advanced Topics and Report Writing
Uniform Standards of Professional Appraisal Practice

Appraisal Institute

Advanced Income Capitalization
Appraisal Principles
Appraisal Procedures
Basic Income Capitalization

Institute for Professionals in Taxation ("IPT")

Basic Property Tax School
Intermediate Real Property Tax School

Purvin & Gertz, Inc.

Fundamentals of Refining Economics

Society of Depreciation Professionals

Basic Depreciation

Western States Petroleum Association ("WSPA")

Property Tax Educational Forum

Wichita State University

Appraisal for Ad Valorem Taxation of Communications, Energy, & Transportation Properties

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



A RESOLUTION Consideration of the Nomination and Appointment of Six Members to the Tax Relief for Pollution Control Property Advisory Committee.
Docket No. 2015-1424-MIS

WHEREAS, Section 5.107 of the Texas Water Code provides the Texas Commission on Environmental Quality (Commission) with the authority to create and consult with advisory committees; and

WHEREAS, Section 5.7 of 30 Texas Administrative Code states that all members of advisory committees are appointed by and serve at the pleasure of the Commission; and

WHEREAS, in accordance with Texas Tax Code Section 11.31(n), the Tax Relief for Pollution Control Property Advisory Committee (the Advisory Committee) is composed of: six representatives from industry; two representatives from appraisal districts; two representatives from taxing units; one representative from an environmental group; one representative who is not a member of any of the aforementioned groups, but has substantial expertise in pollution control technology and environmental engineering; and a representative of a school district or junior college district in which property is located that is or previously was subject to an exemption under Section 11.31 of the Texas Tax Code;

WHEREAS, on December 9, 2015, the Commission discussed in an open meeting the appointment of six members to the Advisory Committee to serve four-year terms;

WHEREAS, the terms of the following six members of the Advisory Committee expire on January 1, 2016:

- Paul Coon, representing industry;
- Lloyd Graham, representing school or junior college districts;
- Donald Lee, representing taxing units;
- Greg Maxim, representing industry;
- Michael Nasi, representing industry; and
- Cyrus Reed, representing environmental groups; and

WHEREAS, the Commission published notice in the August 14, 2015 issue of the *Texas Register* soliciting nominations for the Advisory Committee.

NOW THEREFORE, BE IT RESOLVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY that the following individuals are appointed as members of the Advisory Committee:

- 1) _____, as a representative from industry;
- 2) _____, as a representative from a school or junior college district;
- 3) _____, as a representative from taxing units;
- 4) _____, as a representative from industry;
- 5) _____, as a representative from industry; and
- 6) _____, as a representative from environmental groups.

Date Signed:

TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY

Bryan W. Shaw, Ph.D., P.E., Chairman