TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

A RESOLUTION Consideration of the Nomination and Appointment of One Member to the Tax Relief for Pollution Control Property Advisory Committee
Docket No. 2018-1462-RES
Non-Rule Project No. 2019-042-RES-NR

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

WHEREAS, 30 Texas Administrative Code § 5.7 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, § 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 Texas Tax Code, § 11.31;

WHEREAS, Advisory Committee member Mr. C. Wayne Frazell resigned his position effective December 4, 2018;

WHEREAS, on February 13, 2019, the Commission discussed in an open meeting the appointment to the Advisory Committee of one member to fill the unexpired portion of the open position;

WHEREAS, the term of the open position on the Advisory Committee expires on December 31, 2021;

WHEREAS, the Commission published notice in the November 2, 2018, 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 individual is appointed to complete the remainder of the term as a member of the Advisory Committee:
Mr. Daryl D. Attaway, P.E., as a representative from an appraisal district.

It is so **RESOLVED.**

TEXAS COMMISSION ON 
ENVIRONMENTAL QUALITY

[Signature]
Jon Niermann, Chairman

2-17-19
Date Signed