Texas Commission on Environmental Quality AGENDA ITEM REQUEST

AGENDA REQUESTED: 8/24/2022 DATE OF REQUEST: 6/21/2022

NAME & NUMBER OF PERSON TO CONTACT REGARDING CHANGES TO THIS

REQUEST, IF NEEDED: Yen Tran, (512) 239-4610

CAPTION: Docket No. 2022-0794-MIS. Consideration of gifts and donations of \$500.00 or more in value given to the TCEQ, submitted for approval in accordance with Chapter 575 of the Government Code, concerning acceptance of gifts by certain state agencies. (Yen Tran)

Chief Clerk must send Notice of Application/Hearing: N/A

Type of Matter: Miscellaneous

County: All

Uncontested: N/A

Contested: N/A

David Timberger, Deputy Director

General Law Division

TCEQ Interoffice Memorandum

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То:	Toby Baker TB Executive Director				
From:	Erin Chancellor, Director & Office of Legal Services				
	David Timberger, Deputy Director \nearrow 7 General Law Division				
	Yen Tran, Senior Attorney / Contracts, Employment Law and Ethics Section General Law Division				
Date:	August 5, 2022				
Caption:	Docket No. 2022-0794-MIS: Consideration of gifts and donations of \$500.00 or more in value given to the TCEQ, submitted for approval in accordance with Chapter 575 of the Government Code, concerning acceptance of gifts and donations by certain agencies.				
	for your consideration and acceptance are the gifts and donations valued at more received by the agency for the time period May 10, 2022 through July				
accept mo of the Con requires th property w	tive Director is authorized by Section 5.233 of the Water Code to receive and ney and other assistance from any source to carry out the powers and duties amission. Following your acceptance, Chapter 575 of the Government Code ne Commission to acknowledge the acceptance of all gifts of money or with a value of \$500 or more in an open meeting no later than the 90th day ate the gift is accepted.				
donor, a d or donatio	ted listing describes the gifts made to the agency, including the name of the escription of the gift or donation, and a statement of the purpose of the gift n received. We recommend your approval by signature below. Upon your these gifts will be presented to the Commission at the August 24, 2022				
	edge and accept the gifts listed in attached on behalf of the amission on Environmental Quality.				
16	Date:				
Toby Bake Executive	r				

TCEQ Interoffice Memorandum

To: Commissioners

Thru: Toby Baker, Executive Director

From: Erin Chancellor, Director \mathfrak{C}

Office of Legal Services

David Timberger, Deputy Director \mathcal{D}

General Law Division

Yen Tran, Senior Attorney

Contracts, Employment Law and Ethics Section

General Law Division

Date: August 5, 2022

Caption: Docket No. 2022-0794-MIS; Consideration of gifts and donations of

\$500.00 or more in value given to the TCEQ, submitted for approval in accordance with Chapter 575 of the Government Code, concerning

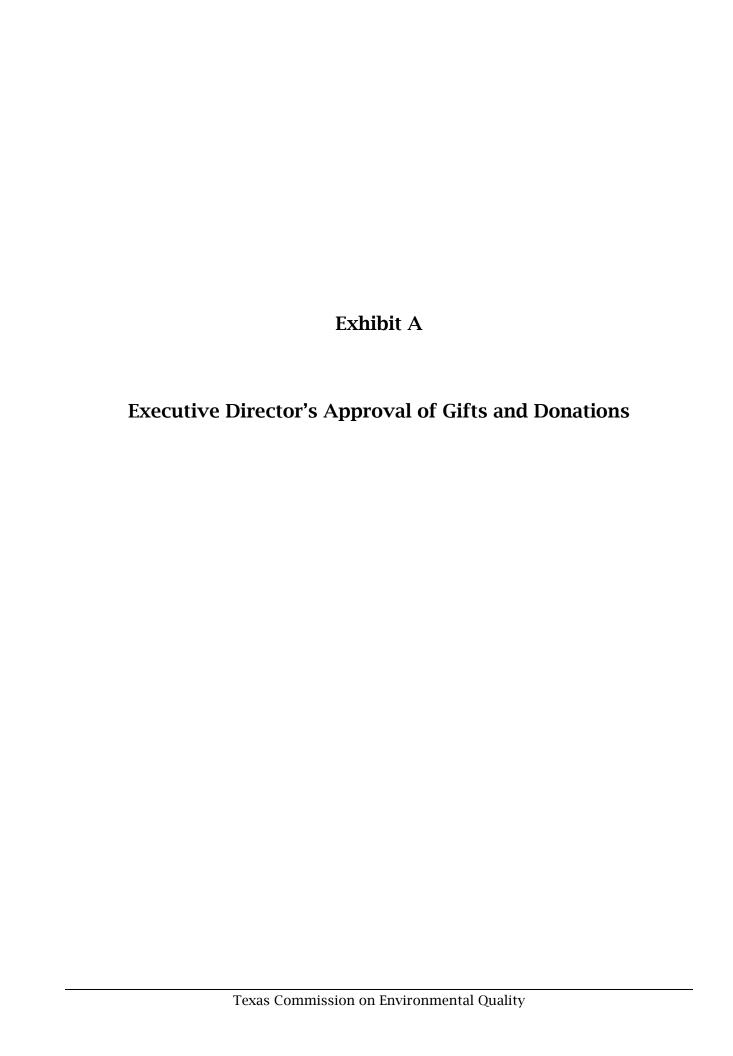
acceptance of gifts and donations by certain agencies.

This item contains, for your consideration, a proposed resolution acknowledging the gifts and donations valued at \$500.00 or more received by the agency for the time period May 10, 2022 through July 22, 2022.

Exhibit A contains the Executive Director's approval of the gifts received, including the name of the donor, a description of the gift or donation, and a statement of the purpose of the gift or donation.

As authorized by Section 5.233 of the Water Code, the Executive Director has accepted these gifts and donations to carry out the powers and duties of the Commission. Chapter 575 of the Government Code requires the Commission to acknowledge the acceptance of all gifts of money or property with a value of \$500 or more in an open meeting no later than the 90th day after the date the gift is accepted.

Enclosure



Gifts and Donations From Third Party Organizations

Date Range: 05/10/2022 to 07/22/2022

Reimbursing Organization	Traveler Name	Dates of Travel	Destination	Purpose of Trip	Total Reimbursed	
SEEN	HUCH, KIMBERLY	06/13/2022 - 06/17/2022	Austin, TX	To attend the Reid Interview and Interrogation training, which is relevant to Ms. Huch's job duties conducting criminal investigations. TCEQ provided state vehicle for travel between Austin and Beaumont.	\$1,908.29	
				Reimbursed Expense	Reimbursed	
	Description LODGING	Amount \$644.00				
				MEALS	\$280.25	
	PARKING	\$54.56				
				REGISTRATION FEES	\$820.00	
				TAX	\$109.48	
Ground Water Protection Council	SMITH, BRYAN	06/21/2022 - 06/24/2022	Salt Lake City, UT	To participate in in Ground Water Protection Council (GWPC) Annual Conference. TCEQ paid for other travel expenses.	\$1,406.77	
				Reimbursed Expense	Reimbursed	
				Description	Amount	
				AIRFARE	\$494.70	
				LODGING	\$437.07	
				REGISTRATION FEES	\$475.00	
The Association of State and Territorial Soli Waste Management Officials (ASTSWMO)	¹ SHAFFORD, WILLIAM	06/27/2022 - 06/29/2022	Washington DC, DC	To attend ASTSWMO's Hazardous Waste (HW) Funding Workgroup meeting as the representative for Texas and provided a perspective for states with large hazardous waste programs.	\$1,235.98	
				Reimbursed Expense	Reimbursed	
				Description AIRFARE	Amount \$614.96	
				LODGING	\$398.00	
				MEALS	\$93.51	
				PARKING	\$30.00	
				TAX	\$59.50	
				TAXI	\$40.01	
Nuclear Regulatory Commission (NRC)	FORBES, ASHLEY	06/08/2022 - 06/09/2022	Rockville, MD	To attend and represent Texas and the TCEQ at the Texas Integrated Materials Performance Evaluation Program (IMPEP) Management Review Board Meeting. The purpose of the meeting was to determine the adequacy of the Texas Radioactive Materials Program with NRC requirements for compatibility.	\$1,191.04	
				Reimbursed Expense	Reimbursed	
				Description	Amount	
				AIRFARE	\$707.64	
				LODGING	\$242.96	
				MEALS	\$118.50	
				TAXI	\$121.94	
Nuclear Regulatory Commission (NRC)	HOUSTON, AARON	07/18/2022 - 07/22/2022	Chattanooga, TN	To attend a Root Case Workshop, which was benficial to Mr. Houston's TCEQ job functions, including performing inspections of Uranium Recovery and Waste Storage and processing. This training course satisfied basic knowledge and skill requirements related to incidents and complaints involving radioactive materials. TCEQ paid for other travel expenses.	\$2,040.13	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$1,244.66	
				BAGGAGE	\$60.00	
				LODGING	\$511.20	
				MEALS	\$224.27	

TOTAL FOR TRAVEL RELATED EXPENSES	\$7,782.21

B. NON-TRAVEL RELATED GIFTS AND DONATIONS

Donating Organization	Gift Donation Waiver Description	Location	Date Received	Value
San Antonio Manufacturers Association (SAMA)	SAMA booth, used for TCEQ outreach and educaitonal purposes at the South-Central Texas Manufacturing Trade Show & Conferrence	San Antonio, TX	10-May-22	\$1,000.00
TOTAL NON-TRAVEL GIFTS AND DONATIONS				\$1,000.00

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



A RESOLUTION

Regarding acceptance of gifts and donations in accordance with Chapter 575 of the Government Code concerning acceptance of gifts and donations by certain state agencies; TCEQ Docket No. 2022-0794-MIS

WHEREAS, Chapter 575 of the Government Code provides that a majority of the Commission must acknowledge the acceptance of all gifts of money or property with a value of \$500.00 or more in an open meeting no later than the 90th day after the date the gift is accepted.

WHEREAS, the list of gifts and donations submitted for acknowledgment is attached. The gifts have been accepted by the Executive Director. The list includes a description and amount of each gift or donation with a value of \$500.00 or more, the donor's name, and a statement regarding the purpose of each gift or donation in accordance with Section 575.004 of Chapter 575.

NOW, THEREFORE BE IT RESOLVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY that the Commission acknowledges acceptance of the gifts and donations listed in accordance with Chapter 575 of the Government Code.

Issued this the	day of	_,
TEXAS COMMISSION ENVIRONMENTAL QU		
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Jon Niermann, Chairn	nan	