

TCEQ Interoffice Memorandum

To: Laurie Gharis, Chief Clerk

From: Yen Tran, Senior Attorney *YVT*
Contracts, Employment Law and Ethics, General Law Division

Date: December 27, 2023

Caption: **Docket No. 2023-1685-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.**

Attached for filing is a revised Exhibit A, Executive Director's Approval of Gifts and Donations, correcting errors in summation on pages 6-9 of Docket No. 2023-1685-MIS.

**Texas Commission on Environmental Quality
AGENDA ITEM REQUEST**

AGENDA REQUESTED: 1/10/2024
DATE OF REQUEST: 11/6/2023
**NAME & NUMBER OF PERSON TO CONTACT REGARDING CHANGES TO THIS
REQUEST, IF NEEDED:** Yen Tran, (512) 239-4610

CAPTION: Docket No. 2023-1685-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. (Amy Mendez)

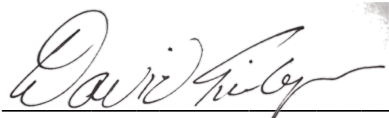
Chief Clerk must send Notice of Application/Hearing: N/A

Type of Matter: Miscellaneous

County: All

Uncontested: N/A

Contested: N/A



**David Timberger, Deputy Director
General Law Division**

TCEQ Interoffice Memorandum

To: Kelly Keel *KK*
Executive Director

From: for Erin E. Chancellor, Director *EEC*
Office of Legal Services

DT David Timberger, Deputy Director
General Law Division

Yen Tran, Senior Attorney *YVT*
Contracts, Employment Law and Ethics Section
General Law Division

Date: December 22, 2023

Caption: **Docket No. 2023-1685-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.

Attached for your consideration and acceptance are the gifts and donations valued at \$500.00 or more received by the agency for the time period September 11, 2023 through December 7, 2023.

The Executive Director is authorized by Section 5.233 of the Water Code to receive and accept money and other assistance from any source to carry out the powers and duties of the Commission. Following your acceptance, 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.

The attached listing describes the gifts made to the agency, including the name of the donor, a description of the gift or donation, and a statement of the purpose of the gift or donation received. We recommend your approval by signature below. Upon your approval, these gifts will be presented to the Commission at the January 10, 2024 Agenda.

I acknowledge and accept the gifts listed in attached on behalf of the Texas Commission on Environmental Quality.

K Keel

Kelly Keel
Executive Director

Date: 12/21/2023

TCEQ Interoffice Memorandum

To: Commissioners

Thru: Kelly Keel, Executive Director *KK*

From: for Erin E. Chancellor, Director *ceb*
Office of Legal Services

DT David Timberger, Deputy Director
General Law Division

Yen Tran, Senior Attorney *YVT*
Contracts, Employment Law and Ethics Section
General Law Division

Date: December 22, 2023

Caption: **Docket No. 2023-1685-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 September 11, 2023 through December 7, 2023.

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

Exhibit A

Executive Director's Approval of Gifts and Donations

Gifts and Donations from Third Party Organizations

Reimbursing Organization	Traveler Name	Dates of Travel	Destination	Purpose of Trip	Total Reimbursed	
U.S. Nuclear Regulatory Commission (NRC)	KUFROVICH, MATTHEW	11/26/2023 - 12/01/2023	Chattanooga, TN	To participate and attend a training course, "Inspection Procedures (G-108)" offered by the U.S. Nuclear Regulatory Commission (NRC). This course is not currently available in the State of Texas. TCEQ paid for other travel expenses.	\$2,610.30	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$1,572.40	
				LODGING	\$585.00	
				MEALS	\$352.00	
				TAXES & FEES	\$100.90	
Gulf Coast Ecosystem Restoration Council (GCERC)	LAND, SHERI	11/27/2023 - 12/01/2023	Gulf Shores, AL	To participate in a GCERC (RESTORE Council) workshop where new grant guidelines and practices are discussed, meetings with the Council members on specific state project issues happen and networking with the other gulf coast states can occur.	\$1,733.98	
				Reimbursed Expense Description	Reimbursed Amount	
				LODGING	\$443.36	
				MEALS	\$310.50	
				TAXES & FEES	\$66.52	
				TRANSPORTATION	\$913.60	
Southern Environmental Enforcement Network (SEEN)	MCREYNOLDS, DANNY R	11/12/2023 - 11/16/2023	Chattanooga, TN	To participate in annual in-person board meeting for the state representatives and elected board and to attend the 2023 Fall Training Conference hosted by SEEN.	\$1,715.81	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$775.90	
				LODGING	\$651.92	
				MEALS	\$165.00	
				TRANSPORTATION	\$122.99	
Great Plains Institute (GPI)	NOLAN, JAMES	10/25/2023 - 10/27/2023	Santa Fe, NM	To participate in the States Deployment Initiative Meeting, which featured talks on how to develop Priority Action Plans and meet requirements for the Climate Pollution Reduction Grants (CPRG) program. TCEQ paid for other travel expenses.	\$1,523.71	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$559.96	
				LODGING	\$858.00	
				TRANSPORTATION	\$92.80	
				FEES	\$12.95	
Great Plains Institute (GPI)	SAVANICH, KASEY	10/25/2023 - 10/27/2023	Santa Fe, NM	To participate in the States Deployment Initiative Meeting, which featured talks on how to develop Priority Action Plans and meet requirements for the Climate Pollution Reduction Grants (CPRG) program. TCEQ paid for other travel expenses.	\$1,523.71	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$559.96	
				LODGING	\$858.00	
				TRANSPORTATION	\$92.80	
				FEES	\$12.95	
Southern Environmental Enforcement Network (SEEN)	BACHTEL, KAREN	11/13/2023 - 11/16/2023	Chattanooga, TN	To participate in annual in-person board meeting for the state representatives and elected board and to attend the 2023 Fall Training Conference hosted by SEEN.	\$1,489.10	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$708.40	
				BAGGAGE	\$60.00	
				LODGING	\$488.94	
				MEALS	\$136.00	
				TRANSPORTATION	\$95.76	

National Institute of Health (NIH)	CURRY, ANGELA	9/28/2023 - 9/30/2023	Davis, CA	To attend UC Davis Kickoff Workshop and provide career advice to underrepresented undergraduate students in Science, Technology, Engineering, and Math (STEM).	\$1,159.03	
				Reimbursed Expense	Reimbursed	
				Description	Amount	
				LODGING	\$681.78	
				MEALS	\$30.79	
				AIRFARE	\$376.46	
				TRANSPORTATION	\$70.00	
Southern Environmental Enforcement Network (SEEN)	FERRIS, MALCOLM	11/13/2023 - 11/16/2023	Chattanooga, TN	To participate in annual in-person board meeting for the state representatives and elected board and to attend the 2023 Fall Training Conference hosted by SEEN. Mr. Ferris shared a ride with a colleague.	\$1,481.34	
				Reimbursed Expense	Reimbursed	
				Description	Amount	
				AIRFARE	\$856.40	
				LODGING	\$488.94	
				MEALS	\$136.00	
Southern Environmental Enforcement Network (SEEN)	HUCH, KIMBERLY	11/13/2023 - 11/16/2023	Chattanooga, TN	To participate in annual in-person board meeting for the state representatives and elected board and to attend the 2023 Fall Training Conference hosted by SEEN.	\$1,421.87	
				Reimbursed Expense	Reimbursed	
				Description	Amount	
				AIRFARE	\$624.90	
				LODGING	\$488.94	
				MEALS	\$136.00	
				TRANSPORTATION	\$172.03	
Southern Environmental Enforcement Network (SEEN)	MAYWORN, LAMOREAUX GABRIELLE	11/13/2023 - 11/16/2023	Chattanooga, TN	To participate in annual in-person board meeting for the state representatives and elected board and to attend the 2023 Fall Training Conference hosted by SEEN.	\$1,476.65	
				Reimbursed Expense	Reimbursed	
				Description	Amount	
				AIRFARE	\$713.90	
				LODGING	\$488.94	
				MEALS	\$136.00	
				TRANSPORTATION	\$137.81	
Southern Environmental Enforcement Network (SEEN)	GORMAN, PAUL	11/12/2023 - 11/16/2023	Chattanooga, TN	To participate in annual in-person board meeting for the state representatives and elected board and to attend the 2023 Fall Training Conference hosted by SEEN.	\$1,480.66	
				Reimbursed Expense	Reimbursed	
				Description	Amount	
				AIRFARE	\$542.80	
				LODGING	\$651.92	
				MEALS	\$136.29	
				BAGGAGE	\$60.00	
				TRANSPORTATION	\$89.65	
Anti-Tire Degradants Team Meeting	ANIAGU, STANLEY O	10/23/2023 - 10/26/2023	Seattle, WA	To attend a training meeting related to anti-tire degradants.	\$1,633.71	
				Reimbursed Expense	Reimbursed	
				Description	Amount	
				AIRFARE	\$483.96	
				LODGING	\$477.00	
				TRANSPORTATION	\$309.37	
				MEALS	\$276.50	
				TAXES & FEES	\$86.88	
Western Washington Cross-Connection Prevention Professionals Group (WWCCPPG)	MCGLAUGHLIN, KATHERINE	10/27/2023 - 10/20/2023	Seattle, WA	To speak at the Western Washington Cross-Connection Prevention Professionals Group (WWCCPPG) Annual Cross Connection Control Seminar and present a backflow case study.	\$1,251.73	
				Reimbursed Expense	Reimbursed	
				Description	Amount	
				AIRFARE	\$577.96	
				LODGING	\$336.60	
				MEALS	\$115.50	
				TAXES & FEES	\$48.07	
				TRANSPORTATION	\$173.60	
Association of State and Territorial Solid Waste Management Officials (ASTSWMO)	TORRES, MARTIN	10/26/2023 - 10/27/2023	Arlington, VA	To participate in the ASTSWMO Annual Meeting, including focused sessions on Brownfields/CERCLA, Federal Facilities, Hazardous Waste Management, Materials Management, and Tanks.	\$1,243.01	
				Reimbursed Expense	Reimbursed	
				Description	Amount	
				LODGING	\$596.38	
				AIRFARE	\$518.96	
				MEALS	\$81.67	
				TRANSPORTATION	\$46.00	

Alliance for Risk Assessment (ARA)	HANEY, JOSEPH	10/17/2023 - 10/20/2023	Washington, D.C.	To attend the Beyond Science and Decisions Workshop XIV as a member of the ad hoc science panel. TCEQ paid for other travel expenses.	\$1,153	
				Reimbursed Expense Description	Reimbursed Amount	
				LODGING	\$1,153.00	
Alliance for Risk Assessment (ARA)	PHILLIPS, TRACIE	10/17/2023 - 10/20/2023	Washington, D.C.	To attend the Beyond Science and Decisions Workshop XIV as a presenter, presenting an update on the derivation of comparison values for in motion air monitoring. TCEQ paid for other travel expenses.	\$1,153.00	
				Reimbursed Expense Description	Reimbursed Amount	
				LODGING	\$1,153.00	
Association of State and Territorial Solid Waste Management Officials (ASTSWMO)	SHAFFORD, WILLIAM	10/26/2023 - 10/27/2023	Arlington, VA	To participate in the ASTSWMO Annual Meeting, including focused sessions on Brownfields/CERCLA, Federal Facilities, Hazardous Waste Management, Materials Management, and Tanks.	\$1,123.09	
				Reimbursed Expense Description	Reimbursed Amount	
				LODGING	\$596.38	
				AIRFARE	\$398.97	
				MEALS	\$91.74	
				TRANSPORTATION	\$36.00	
Central States Air Resource Agencies (CenSARA)	PHI, THUY	10/15/2023 - 10/18/2023	Chapel Hill, NC	To attend 22nd Annual Community Modeling and Analysis System (CMAS) Conference. TCEQ paid for other travel expenses	\$1,017.92	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$572.80	
				LODGING	\$445.12	
Ground Water Protection Council (GWPC)	SMITH, BRYAN SCOTT	9/11/2023 - 9/15/2023	Tampa, FL	To stay abreast of the rapidly evolving Aquifer Storage and Recovery/Aquifer Recharge programs in Texas and throughout the US and to learn about the latest technologies and trends in ground water modelling. TCEQ paid for other travel expenses.	\$1,107.78	
				Reimbursed Expense Description	Reimbursed Amount	
				LODGING	\$616.00	
				AIRFARE	\$364.96	
				TAXES & FEES	\$126.82	
Association of Clean Water Administrators (ACWA)	GOLDEN, AMY	12/04/2023 - 12/07/2023	Albuquerque, NM	To participate in EPA Pretreatment 101 Workshop. TCEQ paid for other travel expenses.	\$983.60	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$361.95	
				LODGING	\$357.75	
				MEALS	\$127.28	
				TAXES & FEES	\$136.62	
National Aeronautics and Space Administration (NASA) Health and Air Quality Applied Sciences Team (HAQAST)	BOYER, DOUGLAS NATHANIEL	10/18/2023 - 10/20/2023	Salt Lake City, UT	To attend a meeting, which will have presentations and discussions on the latest research using satellite data in air quality applications. TCEQ paid for other travel expenses.	\$820.50	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$487.46	
				LODGING	\$315.04	
				TAXES & FEES	\$18.00	
Association of Clean Water Administrators (ACWA)	COOK, COLLEEN	12/04/2023 - 12/07/2023	Albuquerque, NM	To participate in EPA Pretreatment 101 Workshop. TCEQ paid for other travel expenses.	\$679.11	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$237.96	
				LODGING	\$238.50	
				MEALS	\$111.57	
				TAXES & FEES	\$91.08	
TOTAL FOR TRAVEL RELATED EXPENSES					\$29,782.61	

B. NON-TRAVEL RELATED GIFTS AND DONATIONS

Donating Organization	Gift Donation - Waiver Description	Location	Date Received	Value
Greater Houston Retailers Association (GHRA)	Offered to waive rental fee for a booth at their annual Trade Show on October 25, 2023. The booth will help outreach to the regulated community and provide educational material on petroleum storage tank regulations, compliance, and rules to members of the GHRA.	Houston, TX	22-Sep-23	\$3,300
Irrigation Association (IA)	The Irrigation Association (IA) has offered to provide a trade show booth to the TCEQ Landscape Irrigation Program (LIP) staff for no charge at their 2023 Irrigation Show and Education Week on November 27 – December 1, 2023. This event will occur at the Henry B. Gonzales Convention Center in San Antonio, Texas.	San Antonio, TX	8-Sep-23	\$2,890
Pioneer Water Tanks America	Pioneer Water Tanks America has donated to TCEQ's Take Care of Texas (TCOT) Program 80 rain gauges (\$600) and 150 reusable water bottles (\$555). Both items are dual-branded and donated as part of the Proud Partner Program. These items will be given away to Texans who attend events where TCOT is an exhibitor.	N/A	7-Nov-23	\$1,100
TOTAL NON-TRAVEL GIFTS AND DONATIONS				\$7,290
TOTAL GIFTS AND DONATIONS FOR THIS PERIOD				\$37,072.61

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. 2023-1685-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 ON
ENVIRONMENTAL QUALITY

Jon Niermann, Chairman

**Texas Commission on Environmental Quality
AGENDA ITEM REQUEST**

AGENDA REQUESTED: 1/10/2024
DATE OF REQUEST: 11/6/2023
NAME & NUMBER OF PERSON TO CONTACT REGARDING CHANGES TO THIS REQUEST, IF NEEDED: Yen Tran, (512) 239-4610

CAPTION: Docket No. 2023-1685-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. (Amy Mendez)


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

Type of Matter: Miscellaneous

County: All

Uncontested: N/A

Contested: N/A

A handwritten signature in cursive script, appearing to read "David Timberger", is written over a horizontal line.

**David Timberger, Deputy Director
General Law Division**

TCEQ Interoffice Memorandum

To: Kelly Keel *KK*
Executive Director

From: for Erin E. Chancellor, Director *EEC*
Office of Legal Services

DT David Timberger, Deputy Director
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Yen Tran, Senior Attorney *YVT*
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Date: December 22, 2023

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The attached listing describes the gifts made to the agency, including the name of the donor, a description of the gift or donation, and a statement of the purpose of the gift or donation received. We recommend your approval by signature below. Upon your approval, these gifts will be presented to the Commission at the January 10, 2024 Agenda.

I acknowledge and accept the gifts listed in attached on behalf of the Texas Commission on Environmental Quality.

K Keel

Kelly Keel
Executive Director

Date: 12/21/2023

TCEQ Interoffice Memorandum

To: Commissioners

Thru: Kelly Keel, Executive Director *KK*

From: for Erin E. Chancellor, Director *ceb*
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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 September 11, 2023 through December 7, 2023.

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

Exhibit A

Executive Director's Approval of Gifts and Donations

Gifts and Donations from Third Party Organizations

Date Range: 9/11/2023 to 12/7/2023

Reimbursing Organization	Traveler Name	Dates of Travel	Destination	Purpose of Trip	Total Reimbursed	
U.S. Nuclear Regulatory Commission (NRC)	KUFROVICH, MATTHEW	11/26/2023 - 12/01/2023	Chattanooga, TN	To participate and attend a training course, "Inspection Procedures (G-108)" offered by the U.S. Nuclear Regulatory Commission (NRC). This course is not currently available in the State of Texas. TCEQ paid for other travel expenses.	\$2,610.30	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$1,572.40	
				LODGING	\$585.00	
				MEALS	\$352.00	
				TAXES & FEES	\$100.90	
Gulf Coast Ecosystem Restoration Council (GCERC)	LAND, SHERI	11/27/2023 - 12/01/2023	Gulf Shores, AL	To participate in a GCERC (RESTORE Council) workshop where new grant guidelines and practices are discussed, meetings with the Council members on specific state project issues happen and networking with the other gulf coast states can occur. Ms. Land drove her personal vehicle.	\$1,733.98	
				Reimbursed Expense Description	Reimbursed Amount	
				LODGING	\$443.36	
				MEALS	\$310.50	
				TAXES & FEES	\$66.52	
				MILEAGE	\$913.60	
Southern Environmental Enforcement Network (SEEN)	MCREYNOLDS, DANNY R	11/12/2023 - 11/16/2023	Chattanooga, TN	To participate in annual in-person board meeting for the state representatives and elected board and to attend the 2023 Fall Training Conference.	\$1,775.90	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$775.90	
				LODGING	\$468.00	
				MEALS	\$320.00	
				TAXES & FEES	\$132.00	
				TRANSPORTATION	\$80.00	
Great Plains Institute (GPI)	NOLAN, JAMES	10/25/2023 - 10/27/2023	Santa Fe, NM	To participate in the States Deployment Initiative Meeting, which featured talks on how to develop Priority Action Plans and meet requirements for the Climate Pollution Reduction Grants (CPRG) program. TCEQ paid for other travel expenses.	\$1,523.71	
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				AIRFARE	\$708.40	
				BAGGAGE	\$60.00	
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				LODGING	\$980.78	
				MEALS	\$30.79	
				AIRFARE	\$376.46	
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Southern Environmental Enforcement Network (SEEN)	FERRIS, MALCOLM	11/13/2023 - 11/16/2023	Chattanooga, TN	To participate in annual in-person board meeting for the state representatives and elected board and to attend the 2023 Fall Training Conference. TCEQ paid for other travel expenses.	\$1,400.00	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$600.00	
				LODGING	\$351.00	
				TAXES & FEES	\$113.00	
				TRANSPORTATION	\$80.00	
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				AIRFARE	\$600.00	
				LODGING	\$351.00	
				MEALS	\$256.00	
				TAXES & FEES	\$113.00	
				TRANSPORTATION	\$80.00	
Southern Environmental Enforcement Network (SEEN)	GORMAN, PAUL	11/12/2023 - 11/16/2023	Chattanooga, TN	To participate in annual in-person board meeting for the state representatives and elected board and to attend the 2023 Fall Training Conference.	\$1,480.66	
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				LODGING	\$651.92	
				MEALS	\$136.29	
				BAGGAGE	\$60.00	
				TRANSPORTATION	\$89.65	
Anti-Tire Degradants Team Meeting	ANIAGU, STANLEY O	10/23/2023 - 10/26/2023	Seattle, WA	To attend a training meeting related to anti-tire degradants.	\$1,633.71	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$483.96	
				LODGING	\$477.00	
				TRANSPORTATION	\$309.37	
				MEALS	\$276.50	
				TAXES & FEES	\$86.88	
Western Washington Cross-Connection Prevention Professionals Group (WWCCPPG)	MCGLAUGHLIN, KATHERINE	10/27/2023 - 10/20/2023	Seattle, WA	To speak at the WWCCPPG Annual Cross Connection Control Seminar and present a backflow case study.	\$1,251.73	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$577.96	
				LODGING	\$336.60	
				MEALS	\$115.50	
				TAXES & FEES	\$48.07	
				TRANSPORTATION	\$173.60	

Association of State and Territorial Solid Waste Management Officials (ASTSWMO)	TORRES, MARTIN	10/26/2023 - 10/27/2023	Arlington, VA	To participate in the ASTSWMO Annual Meeting, including focused sessions on Brownfields/CERCLA, Federal Facilities, Hazardous Waste Management, Materials Management, and Tanks.	\$1,243.01	
				Reimbursed Expense Description	Reimbursed Amount	
				LODGING	\$596.38	
				AIRFARE	\$518.96	
				MEALS	\$81.67	
				TRANSPORTATION	\$46.00	
Alliance for Risk Assessment (ARA)	HANEY, JOSEPH	10/17/2023 - 10/20/2023	Washington, D.C.	To attend the Beyond Science and Decisions Workshop XIV as a member of the ad hoc science panel. TCEQ paid for other travel expenses.	\$1,153	
				Reimbursed Expense Description	Reimbursed Amount	
				LODGING	\$1,153.00	
Alliance for Risk Assessment (ARA)	PHILLIPS, TRACIE	10/17/2023 - 10/20/2023	Washington, D.C.	To attend the Beyond Science and Decisions Workshop XIV as a presenter, presenting an update on the derivation of comparison values for in motion air monitoring. TCEQ paid for other travel expenses.	\$1,153.00	
				Reimbursed Expense Description	Reimbursed Amount	
				LODGING	\$1,153.00	
Association of State and Territorial Solid Waste Management Officials (ASTSWMO)	SHAFFORD, WILLIAM	10/26/2023 - 10/27/2023	Arlington, VA	To participate in the ASTSWMO Annual Meeting, including focused sessions on Brownfields/CERCLA, Federal Facilities, Hazardous Waste Management, Materials Management, and Tanks.	\$1,123.09	
				Reimbursed Expense Description	Reimbursed Amount	
				LODGING	\$596.38	
				AIRFARE	\$398.97	
				MEALS	\$91.74	
				TRANSPORTATION	\$36.00	
Central States Air Resource Agencies (CenSARA)	PHI, THUY	10/15/2023 -10/18/2023	Chapel Hill, NC	To attend 22nd Annual Community Modeling and Analysis System (CMAS) Conference. TCEQ paid for other travel expenses	\$1,017.92	
				Description	Amount	
				AIRFARE	\$572.80	
				LODGING	\$445.12	
Ground Water Protection Council (GWPC)	SMITH, BRYAN SCOTT	9/11/2023 - 9/15/2023	Tampa, FL	To stay abreast of the rapidly evolving Aquifer Storage and Recovery/Aquifer Recharge programs in Texas and throughout the US and to learn about the latest technologies and trends in ground water modelling. TCEQ paid for other travel expenses.	\$1,107.78	
				Reimbursed Expense Description	Reimbursed Amount	
				LODGING	\$616.00	
				AIRFARE	\$364.96	
				TAXES & FEES	\$126.82	
Association of Clean Water Administrators (ACWA)	GOLDEN, AMY	12/04/2023 - 12/07/2023	Albuquerque, NM	To participate in EPA Pretreatment 101 Workshop. TCEQ paid for other travel expenses.	\$983.60	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$361.95	
				LODGING	\$357.75	
				MEALS	\$127.28	
				TAXES & FEES	\$136.62	
National Aeronautics and Space Administration (NASA) Health and Air Quality Applied Sciences Team (HAQAST)	BOYER, DOUGLAS NATHANIEL	10/18/2023 - 10/20/2023	Salt Lake City, UT	To attend presentations and discussions on the latest research using satellite data in air quality applications. TCEQ paid for other travel expenses.	\$820.50	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$487.46	
				LODGING	\$315.04	
				TAXES & FEES	\$18.00	

Association of Clean Water Administrators (ACWA)	COOK, COLLEEN	12/04/2023 - 12/07/2023	Albuquerque, NM	To participate in EPA Pretreatment 101 Workshop. TCEQ paid for other travel expenses.	\$679.11	
				Reimbursed Expense Description	Reimbursed Amount	
				AIRFARE	\$237.96	
				LODGING	\$238.50	
				MEALS	\$111.57	
				TAXES & FEES	\$91.08	

TOTAL FOR TRAVEL RELATED EXPENSES	\$29,961.84
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B. NON-TRAVEL RELATED GIFTS AND DONATIONS

Donating Organization	Gift Donation - Waiver Description	Location	Date Received	Value
Greater Houston Retailers Association (GHRA)	Waived rental fee for a booth at their annual Trade Show on October 25, 2023. The booth helped outreach to the regulated community and provide educational material on petroleum storage tank regulations, compliance, and rules to members of the GHRA.	Houston, TX	10/25/2023	\$3,300
Irrigation Association (IA)	A trade show booth to the TCEQ Landscape Irrigation Program (LIP) staff at the 2023 Irrigation Show and Education Week on November 27 - December 1, 2023.	San Antonio, TX	11/27/2023 - 12/1/2023	\$2,890
Pioneer Water Tanks America	Donations to TCEQ's Take Care of Texas (TCOT) Program 80 rain gauges (\$600) and 150 reusable water bottles (\$555). Both items are dual-branded and donated as part of the Proud Partner Program. These items will be given away to Texans who attend events where TCOT is an exhibitor.	N/A	11/7/2023	\$1,100
TOTAL NON-TRAVEL GIFTS AND DONATIONS				\$7,290

TOTAL GIFTS AND DONATIONS FOR THIS PERIOD	\$37,251.84
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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. 2023-1685-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 ON
ENVIRONMENTAL QUALITY

Jon Niermann, Chairman