Meeting Agenda Tax Relief for Pollution Control Property Advisory Committee Texas Commission on Environmental Quality March 25, 2022, 10:00 a.m.

**Conference Call Only** 

Call In 512-239-3446 or Toll Free 844-368-7161 Participant Code 273802#

Mute phones to minimize background noise until you're ready to speak. Do not put your call on hold.

- 1. Opening Remarks
- a. Call to order
- b. Recognition of Committee members present and absent
- c. Policy for public comments during Committee meetings
- d. General comments from Committee members and TCEQ staff

2. Introductions of new Advisory Committee members Michelle Carder and Martha Landwehr

3. Election of 2022 Advisory Committee Chair (annual election required by Committee bylaws)

4. Review and revise/approve the draft 2021 annual report of the Advisory Committee

5. Continue triennial review required by Tax Code §11.31(I) and 30 TAC §17.14(b) of: Nonexclusive List in Tax Code §11.31(k) and Figure: 30 TAC §17.17(b); and Tier I Table in Figure: 30 TAC §17.14(a).

- 6. Other
- a. Old business
- b. New business
- c. Other comments from the public

7. Adjourn