

Texas Commission on Environmental Quality (TCEQ)  
Office of Air  
Tax Relief for Pollution Control Property Advisory Committee  
February 22, 2019  
10:00 A.M. - 10:18 A.M.

## **Minutes**

### ***Opening Remarks***

1. Mr. Bob Adair called the meeting to order at 10:00 A.M.
2. Committee members Mr. Bob Adair, Mr. Greg Maxim, Mr. Don Lee, Mr. Bill Longley, Mr. Charles Allred, Mr. Tim Jones, Mr. Daryl Attaway, and Mr. Paul Coon were present.
3. Mr. Bob Adair re-stated the public comment policy. No action was taken.
4. Mr. Bob Adair welcomed Mr. Daryl Attaway to the Advisory Committee. Mr. Attaway introduced himself to the Committee, stating that he is a registered Professional Engineer with a background in Chemical Engineering primarily in the downstream end of the refining business. He stated that he is currently working for Pritchard and Abbott as the Senior Engineer in the Engineering Services Department.
5. General comments from committee members and TCEQ staff were solicited. No comments were received.

### ***Overview of law, bylaws and other guidance for Advisory Committee***

Prior to the meeting, Mr. Bob Adair circulated an [Overview of Law, Bylaws and Guidance for Committee Members](#) document to the Committee members. This document was reviewed by Mr. Adair for the Committee as an introduction to the Committee for Mr. Attaway and a reminder of the bylaws and expectations for the other members. There were no comments made regarding this document made by the Committee.

### ***Review of draft 2018 annual report of Advisory Committee***

Prior to the meeting, Mr. Bob Adair circulated a [draft 2018 Annual Report of the Advisory Committee](#) to the Committee members. The report is very similar to the 2017 Annual Report of the Advisory Committee. Mr. Adair stated that pages 4 and 5 of the report are where most of the revisions were made and reflected the costs and activities of 2018. Mr. Adair stated that he would remove the reference to the TCEQ's Chief Engineer's Office as it no longer exists. He also stated that he would update the organization that Mr. Don Lee represents to "formerly with the Texas Conference of Urban Counties." A motion to approve the draft report with the stated changes was made by Mr. Bill Longley and seconded by Mr. Greg Maxim. The motion passed unopposed.

### ***Update on TCEQ process to consider additions to Tier I Table as part of triennial review of Non-Exclusive List and Tier I Table as required by §11.31(l) of the Texas Property Tax Code and 30 Texas Administrative Code (TAC) §17.14(b)***

Ms. Elizabeth Sartain stated that there was no update at this time. The TCEQ would wait until the current legislative session was complete before considering whether to make any changes to the program rules. This will prevent the rules from having to be opened twice if there are any rule changes resulting from the legislative session. There were no comments from the Committee.

***Update on Heat Recovery Steam Generators (HRSG) appeals***

Ms. Elizabeth Sartain stated that oral arguments for both cases had been heard by the Texas Supreme Court. She also stated that Tax Relief Program staff had not received any further update on the progression of these appeals from TCEQ attorneys. Mr. Don Redmond, a TCEQ attorney, was not present and as such, could not provide any additional updates.

***Other***

**1. *Old Business***

No old business

**2. *New Business***

No new business

***Other General Comments from the Public***

None

***Action Items***

Mr. Bob Adair will remove the reference to TCEQ's Chief Engineer's Office and update Mr. Don Lee's representation details from the draft 2018 annual report of Advisory Committee.

***Adjourn***

The meeting adjourned at 10:18 A.M.