

Texas Commission on Environmental Quality (TCEQ)
Office of Air
Tax Relief for Pollution Control Property Advisory Committee
December 7, 2020
10:00 A.M. - 10:09 A.M.

Minutes

Opening Remarks

- a. Bob Adair called the meeting to order at 10:00 A.M.
- b. The following Tax Relief for Pollution Control Property Advisory Committee (Committee) members were present: Bob Adair, Charles Allred, Daryl Attaway, Roland Bieber, Justin Hyland, Timothy Jones, Bill Longley, Greg Maxim, and Cyrus Reed. Quorum met.
- c. Bob Adair re-stated the public comment policy. No action was taken.
- d. No comments from Committee members or TCEQ staff.

Status of pending revised 30 TAC Chapter 17 TCEQ Tax Relief rules

Nikki Clark, with the TCEQ, stated that the rulemaking will be considered at the commissioners' December 16, 2020 agenda, and documents are available on the TCEQ website for viewing. Bob added that the final agenda will be set eight days before the commissioners' meeting and that no changes were anticipated. The anticipated *Texas Register* adoption publication date is January 1, 2021 and the anticipated effective date is January 7, 2021. That is before the six-month *Texas Register* deadline of January 29, 2021.

Other

No old business was discussed.

Bob stated that he will send an email to the Committee members with possible 2021 dates for Committee meetings and asked the Committee members to respond with their availability. If TCEQ staff has certain dates that will not work, they will try to avoid those. Bob expressed his preference to have at least half of the Committee meetings in person to allow better availability to the public, but he will differ to TCEQ staff on appropriate timing for in-person meetings.

Bob expressed sincere appreciation for Daryl Attaway, as this was his last Committee meeting. He resigned from the Committee effective December 31st of this year. Bob appreciated Daryl's work on Heat Recovery Steam Generators (HRSGs). Darryl expressed his appreciation and stated that he has submitted his suggestion for a replacement to TCEQ staff. Bob clarified that December 16, 2020 will be the end of the nomination period and that he is not involved in that process. Elizabeth Sartain, with the TCEQ, stated that they anticipate having the Committee vacancy filled sometime in the spring. A Committee member suggested that the Committee try to make sure that the new Committee member will be able to attend the first Committee meeting held after they have been confirmed. Bob said that will probably be in the second quarter; so, they will schedule the meetings for the year and try to accommodate the new member later, if needed.

There was no other new business and no comments from the public.

Adjourn

A motion to adjourn was made by Daryl Attaway with a second from Greg Maxim.

The meeting adjourned at 10:09 A.M.