

Texas Commission on Environmental Quality (TCEQ)
Office of Air
Tax Relief for Pollution Control Property Advisory Committee
September 10, 2021
10:00 A.M. - 10:16 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, Roland Bieber, Michael Ford, Lloyd Graham, Adam Haynes, Justin Hyland, Hugh Landrum, Bill Longley, and Greg Maxim. Quorum met.
- c. Bob Adair re-stated the public comment policy. No action was taken.
- d. Bob Adair asked for comments from Committee members or TCEQ staff. Elizabeth Sartain, of the TCEQ, stated that Nikki Clark took another position within the agency and that Lindley Anderson is acting Team Lead for the Tax Relief Program until the position is filled.

Update on timeline and process for Committee member nominations for a four-year term beginning 1/1/2022

Elizabeth Sartain stated that nominations have been received for all positions with expiring terms and that staff anticipates that these will go to agenda on December 15, 2021.

Bob Adair asked when the names of the nominees will be made public.

Elizabeth Sartain stated that the TCEQ expects them to be made available on November 23, 2021.

Other

a. Old business

None

b. New business

Bob Adair stated that a triennial review is required and invited TCEQ staff to describe the process.

Elizabeth Sartain explained that the Commission last met its obligation to complete the triennial review in December 2020, and the next review is anticipated to be completed by December 2023. It is up to the Committee to decide if they want to provide advice, and staff requests that any such advice be submitted from the Committee by December 2022. The Executive Director will review rules and consider any of the Committee's advice to make any recommendations to the Commission. For the last triennial review, the Committee requested information from staff regarding Tier II applications received, reviewed that information over the course of several Committee meetings, and provided advice on updating the Tier I Table and Expedited Review List. The Executive Director included the Committee's advice when presenting recommendations to the Commission at the December 2020 agenda.

Bob Adair suggested that the Committee begin the process at the next Committee meeting when an in-person meeting might be possible. He said that he will coordinate with TCEQ staff to prepare for that and would like to obtain a list of Tier II items that have been common in applications over the past three years before the next Committee meeting.

Elizabeth Sartain stated that the next Committee meeting is scheduled for November 12, 2021 and staff expects to provide the requested information by October 15, 2021.

c. Other comments from the public

There were no comments from the public.

Adjourn

A motion to adjourn was made and seconded.

The meeting adjourned at 10:16 A.M.