

Texas Commission on Environmental Quality (TCEQ)  
Office of Air  
Tax Relief for Pollution Control Property Advisory Committee  
March 25, 2022  
10:00 A.M. - 10:28 A.M.

## **Minutes**

### ***Opening Remarks***

Bob Adair called the meeting to order at 10:00 A.M.

The following Tax Relief for Pollution Control Property Advisory Committee (Committee) members were present: Bob Adair, Charles Allred, Michelle Carder, Adam Haynes, Justin Hyland, Hugh Landrum, Martha Landwehr, Bill Longley, Greg Maxim, Mike Nasi, and Dr. Cyrus Reed. Quorum met.

Bob Adair re-stated the public comment policy. No action was taken.

Bob Adair asked for comments from Committee members or TCEQ staff.

Elizabeth Sartain with the TCEQ announced that Cheryl Covone is the new Team Leader for the program.

Cheryl Covone with the TCEQ introduced herself.

### ***Introductions of new Advisory Committee members***

Bob Adair announced the new Committee members, Michelle Carder and Martha Landwehr.

Michelle Carder and Martha Landwehr introduced themselves.

### ***Election of 2022 Advisory Committee Chair (annual election required by Committee bylaws)***

Bob Adair stated that though he is not running for Chair, he is available to serve. He opened the floor for nominations.

Cyrus Reed nominated Bob Adair for Chair, and Charles Allred seconded the nomination.

Adam Haynes moved to close nominations.

Bob Adair was re-elected as the 2022 Committee Chair.

### ***Review and revise/approve the draft 2021 annual report of the Advisory Committee***

Bob Adair stated that Michelle Carder caught an error in the last paragraph of the draft 2021 annual report. The date should be 2022, not 2021.

Bill Longley made a motion to approve the report as amended.

Greg Maxim seconded the motion.

The report was approved unanimously.

Cyrus Reed asked if the Committee should send the report to Sunset staff to demonstrate the effectiveness of the Committee.

Guy Hoffman with the TCEQ said that he would find out how the report should be submitted and let Bob Adair know.

Bob Adair asked where the TCEQ is in the Sunset process.

Cyrus Reed stated that Sunset recommendations are due in May.

Vince Meiller with the TCEQ confirmed that they are due in May.

***Continue triennial review required by Tax Code §11.31(l) 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).***

Bob Adair explained what the triennial review is and where the committee is in the process.

Adam Haynes asked when the list of Tier 2 Applications Received from April 1, 2018 - April 30, 2021 was sent out.

Elizabeth Sartain said that she sent it on December 22, 2021.

Cyrus Reed mentioned new pollution control requirements, including methane rules, under consideration by the EPA that the Committee may want to discuss at an upcoming meeting.

Martha Landwehr asked if that type of equipment could be included in their recommendations before any new rules took effect.

Elizabeth Sartain explained that the Committee may make any recommendations that they wish. She also explained that Item Number B-15b on the current Expedited Review List is conditioned upon the effective date of a final rule adopted by the EPA, so it may be possible to include a similar condition with an item on the Tier I Table.

Cyrus Reed mentioned a rule relating to above ground storage tanks that should also come out soon.

Bob Adair asked if any members of the public had any comments.

Adam Haynes asked Elizabeth Sartain to resend the list of Tier 2 Applications Received from April 1, 2018 - April 30, 2021 to Bob Adair to send out to the Committee again.

***Old business***

No old business was discussed.

***New business***

No new business was discussed.

***Other comments from the public***

There were no comments from the public.

***Adjourn***

A motion to adjourn was made by Hugh Landrum with a second from Adam Haynes.  
The meeting adjourned at 10:28 A.M.