Texas Commission on Environmental Quality (TCEQ) Office of Air Tax Relief for Pollution Control Property Advisory Committee May 13, 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, Roland Bieber, Michelle Carder, Lloyd Graham, Adam Haynes, Justin Hyland, Martha Landwehr, Bill Longley, and Greg Maxim. 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 gave a brief overview of the Tax Relief for Pollution Control Property Program and announced that Kristin Jacobsen is the new Section Manager for the program.

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 the timeline for the Committee to provide advice to the Commission by the end of 2022 and referenced the list of Tier 2 Applications Received from April 1, 2018 - April 30, 2021 that the TCEQ staff provided.

Bob Adair indicated that the Committee could also decide that no advice needs to be made to the Commission and that additional Committee meetings could be held to discuss potential advice. Bob Adair encouraged Committee members not to wait until just before the fourth quarterly Committee meeting to provide information. He would prefer to have input from Committee members before the next Committee meeting.

Bill Longley asked if the TCEQ staff had recommendations. Elizabeth Sartain responded the TCEQ does not have recommendations at this time.

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

Old business

No old business was discussed.

New business

Lloyd Graham discussed Section 313 of the Texas Tax Code and its role in new investment. He asked the Committee to consider Section 313 and what role it might play in the environment and its effects on pollution.

Bob Adair discussed his experience with Section 313 and stated that the scope of this Committee was to advise the Commission on Section 11.31 of the Tax Code. He asked the Committee if the Committee should discuss Section 313. Roland Bieber stated the Committee's role is to focus on Section 11.31 and that the Committee should not comment as a Committee on Section 313.

Other comments from the public

There were no comments from the public.

Adjourn

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