

Texas Commission on Environmental Quality (TCEQ)
Office of Air
Tax Relief for Pollution Control Property Advisory Committee
June 27, 2025
Meeting held online and by phone
10:00 A.M. – 10:26 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, Lloyd Graham, Adam Haynes, Justin Hyland, Hugh Landrum, Martha Landwehr, Greg Maxim, Michael Nasi, and Dr. Cyrus Reed. Quorum was met.

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

Bob Adair asked for general comments from Committee members and TCEQ staff. There were none.

Nominations for available positions to the TCEQ Tax Relief for Pollution Control Property Advisory Committee

Melissa Altman with TCEQ summarized the requirements of Committee members. She stated Bob Adair (industry), Michelle Carder (industry), Martha Landwehr (industry), Hugh Landrum (appraisal district), a vacant appraisal district representative, Bill Longley (taxing unit), and Charles Allred (independent technical expert) have terms that expire at the end of 2025. The nominations period is currently open and will close on July 8, 2025.

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 stated the tentative goal is to submit the triennial review by December. There are no recommendations to change the Nonexclusive List (k-list). There is a recommendation to revise the description of item A-115 External Floating Roofs in the Tier I Table to remove the last sentence that limits which counties the table number applies to.

Greg Maxim, Lloyd Graham, and Michael Nasi concurred. Dr. Cyrus Reed stated he did not believe any items should be removed at this time.

Dr. Cyrus Reed and Greg Maxim discussed the uncertainty of federal rules and regulations and the need for further discussion if any changes are made in the future.

Martha Landwehr asked what the process was after advice was submitted.

Bob Adair said TCEQ and the Commissioners are not obligated to accept or implement the advice of the Committee.

Everlynn Morel with TCEQ stated once the advice has been submitted to the Commissioners TCEQ will follow their decision and asked Elizabeth Sartain to clarify.

Elizabeth Sartain with TCEQ agreed that TCEQ will accept any advice the Committee submits, that the advice will be posted to TCEQ's website, and that the advice will be provided to the Commissioners.

Charles Allred asked if TCEQ staff disagreed with the advice the Committee last gave, or if it would be submitted with this triennial review.

Elizabeth Sartain stated it is still under consideration.

Michael Nasi suggested the previous advice be added to the current advice.

Bob Adair recommended postponing the vote on the advice until the next meeting.

Michael Nasi asked TCEQ staff if there was a preference for the submission timing.

Elizabeth Sartain stated she did not believe there was a firm deadline for the committee to provide advice and the proposed deadline, by the end of December, should suffice.

Bob Adair asked when the next quarterly meeting is scheduled.

Melissa Altman stated the next meeting is on September 12, 2025.

Michael Nasi asked if it would be held in person.

Melissa Altman stated that TCEQ is hopeful one of the conference rooms will be available for the next meeting.

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 Greg Maxim with a second from Hugh Landrum.

The meeting adjourned at 10:26 A.M.