

# Texas Commission on Environmental Quality



**A RESOLUTION** Consideration of the Nomination and Appointment of Seven Members to the Tax Relief for Pollution Control Property Advisory Committee; TCEQ Docket No. 2017-1483-MIS

**WHEREAS**, Section 5.107 of the Texas Water Code provides the Texas Commission on Environmental Quality (Commission) with the authority to create and consult with advisory committees; and

**WHEREAS**, Section 5.7 of 30 Texas Administrative Code states that all members of advisory committees are appointed by and serve at the pleasure of the Commission; and

**WHEREAS**, in accordance with Texas Tax Code Section 11.31(n), the Tax Relief for Pollution Control Property Advisory Committee (the Advisory Committee) is composed of: six representatives from industry; two representatives from appraisal districts; two representatives from taxing units; one representative from an environmental group; one representative who is not a member of any of the aforementioned groups, but has substantial expertise in pollution control technology and environmental engineering; and a representative of a school district or junior college district in which property is located that is or previously was subject to an exemption under Section 11.31 of the Texas Tax Code;

**WHEREAS**, on December 13, 2017, the Commission discussed in an open meeting the appointment of seven members to the Advisory Committee to serve four-year terms;

**WHEREAS**, the terms of the following seven members of the Advisory Committee expire on December 31, 2017:

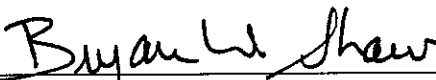
- Bob Adair, representing industry;
- Roland Bieber, representing appraisal districts;
- Timothy Jones, representing industry;
- C. Wayne Frazell, representing appraisal districts;
- Michael Ford, representing industry;
- Bennett Sandlin, representing taxing units; and
- Charles Allred, independent technical expert;

**WHEREAS**, the Commission published notice in the August 11, 2017 issue of the *Texas Register* soliciting nominations for the Advisory Committee.

**NOW THEREFORE, BE IT RESOLVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** that the following individuals are appointed as members of the Advisory Committee to serve four-year terms expiring December 31, 2021:

- 1) Bob Adair, as a representative from industry;
- 2) Roland Bieber, as a representative from appraisal districts;
- 3) Timothy Jones, as a representative from industry;
- 4) C. Wayne Frazell, as a representative from appraisal districts;
- 5) Michael Ford, as a representative from industry;
- 6) Bill Longley, as a representative from taxing units; and
- 7) Charles Allred, as an independent technical expert.

TEXAS COMMISSION ON  
ENVIRONMENTAL QUALITY

  
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Bryan W. Shaw, Ph.D., P.E., Chairman

12-22-17  
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Date Signed