

# TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



## **A RESOLUTION** Consideration of the Nomination and Appointment of One Member to the Tax Relief for Pollution Control Property Advisory Committee

Docket No. 2018-1462-RES

Non-Rule Project No. 2019-042-RES-NR

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

**WHEREAS**, 30 Texas Administrative Code § 5.7 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, § 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 Texas Tax Code, § 11.31;

**WHEREAS**, Advisory Committee member Mr. C. Wayne Frazell resigned his position effective December 4, 2018;

**WHEREAS**, on February 13, 2019, the Commission discussed in an open meeting the appointment to the Advisory Committee of one member to fill the unexpired portion of the open position;

**WHEREAS**, the term of the open position on the Advisory Committee expires on December 31, 2021;

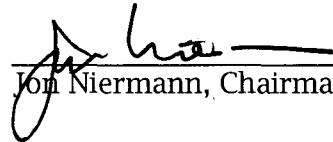
**WHEREAS**, the Commission published notice in the November 2, 2018, issue of the *Texas Register* soliciting nominations for the Advisory Committee.

**NOW THEREFORE, BE IT RESOLVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** that the following individual is appointed to complete the remainder of the term as a member of the Advisory Committee:

Mr. Daryl D. Attaway, P.E., as a representative from an appraisal district.

It is so **RESOLVED**.

TEXAS COMMISSION ON  
ENVIRONMENTAL QUALITY

  
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Jon Niermann, Chairman

2-19-19  
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Date Signed