

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



A RESOLUTION Consideration of the Nomination and Appointment of Six Members to the Tax Relief for Pollution Control Property Advisory Committee; TCEQ Docket No. 2015-1424-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 9, 2015, the Commission discussed in an open meeting the appointment of six members to the Advisory Committee to serve four-year terms;

WHEREAS, the terms of the following six members of the Advisory Committee expire on December 31, 2015:

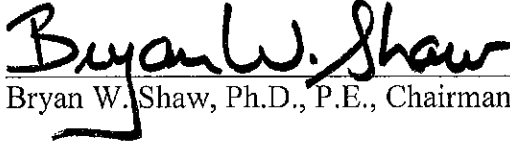
- Paul Coon, representing industry;
- Lloyd Graham, representing school or junior college districts;
- Donald Lee, representing taxing units;
- Greg Maxim, representing industry;
- Michael Nasi, representing industry; and
- Cyrus Reed, representing environmental groups; and

WHEREAS, the Commission published notice in the August 14, 2015 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 for four year terms expiring December 31, 2019:

- 1) Paul Coon, as a representative from industry;
- 2) Lloyd Graham, as a representative from a school or junior college district;
- 3) Donald Lee, as a representative from taxing units;
- 4) Greg Maxim, as a representative from industry;
- 5) Michael Nasi, as a representative from industry; and
- 6) Cyrus Reed, as a representative from environmental groups.

TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY


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

Date Signed: 12-17-15