

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



A RESOLUTION Regarding acceptance of gifts and donations in accordance with Chapter 575 to the Government Code concerning acceptance of gifts and donations by certain state agencies; Docket No. 2003-0100-MIS

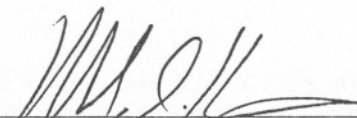
WHEREAS, the Seventy-fifth Legislature passed Senate Bill 145, which added Chapter 575 to the Government Code concerning acceptance of gifts and donations by certain state agencies. The Seventy-sixth Legislature passed Senate Bill 183, which amended Section 575.003 of the Government Code. Sections 575.002 and 575.003 of Chapter 575 provide that a majority of the Commission must acknowledge the acceptance of all gifts of money or property with a value of \$500.00 or more in an open meeting no later than the 90th day after the date the gift is accepted.

WHEREAS, a list of gifts and donations submitted for acknowledgment is attached as Exhibit "A." The gifts have been accepted by the Executive Director. The list includes a description and amount of each gift or donation with a value of \$500.00 or more, the donor's name, and a statement regarding the purpose of each gift or donation in accordance with Section 575.004 of Chapter 575.

NOW, THEREFORE BE IT RESOLVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY that the Commission acknowledges acceptance of the gifts and donations listed in Exhibit "A" in accordance with Chapter 575 of the Government Code.

Issued this the 7th day of March, 2003.

TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY



Robert J. Huston, Chairman

Exhibit A

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
 DECLARATION OF THIRD PARTY REIMBURSEMENT

NOVEMBER 02 though JANUARY 03

REIMBURSING ORGANIZATION	TRAVELERS NAME	DATES OF TRAVEL	DESTINATION	PURPOSE OF TRIP	REIMBURSED	REIMBURSED TOTAL
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Association of State Drinking Water Administrators	Henderson, Buck E.	09/28/02-10/03/02	Salt Lake City, Utah	To attend the Association of State Drinking Water Administrators Annual Conference to participate in the Board of Directors meeting, Committee meetings, moderate a session and discuss regulatory implementation issues, TCEQ initiatives and security plans and responses		\$583.95
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Transportation:	\$19.00
Airfare:	\$421.50
Lodging:	\$143.45

Association of State & Interstate Water Pollution Control Administrators	Davenport, Jim	10/21/02-10/22/02	Hartford, Connecticut	To attend a national workgroup meeting on water quality standards		\$687.23
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Rental Car:	\$32.00
Airfare:	\$562.00
Meals:	\$4.75
Lodging:	\$88.48

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Association of State & Territorial Solid Waste Management Officials	Dobbs, Anne C.	10/15/02-10/19/02	Washington, D.C.	To attend a Board Meeting and Annual Meeting of the Association of State & Territorial Solid Waste Management Officials		\$1,023.99
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Transportation:	\$14.00
Airfare:	\$413.00
Meals:	\$103.10
Lodging:	\$493.89

Association of State & Territorial Solid Waste Management Officials	Seiler, Richard	11/06/02-11/08/02	Washington, D.C.	To attend a series of meetings of the Association of State & Territorial Solid Waste Management Officials Natural Resource Damages Focus Group		\$892.49
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Transportation:	\$24.00
Airfare:	\$415.50
Meals:	\$82.00
Lodging:	\$343.50
Parking:	\$18.00
	\$0.00

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REIMBURSING ORGANIZATION	TRAVELERS NAME	DATES OF TRAVEL	DESTINATION	PURPOSE OF TRIP	REIMBURSED	REIMBURSED TOTAL
Commission on Environmental Protection, Commission on Environmental Cooperation	Lichaa, Pierre	10/30/02-11/02/02	Cancun, Mexico	Participate in the Association of State & Territorial Solid Waste Management Officials XXVIII Interamerican Congress in Environmental and Sanitary Engineering		\$520.17
					Transportation: Meals: Lodging:	\$50.00 \$128.92 \$341.25
Environmental Council of States	Salem, Terry	09/03/02-09/05/02	Washington, D.C.	Represent the TCEQ at the Environmental Council of States meeting re: Environmental Protection Agency's electronic reporting rules		\$822.13
					Transportation: Airfare: Meals: Lodging: Parking: Mileage:	\$3.65 \$380.00 \$100.00 \$295.42 \$27.00 \$16.00
Environmental Protection Agency	Henderson, Buck E.	09/17/02-09/19/02	Washington, D.C.	Attend Environmental sponsored Contaminant Candidate List Process Work Group Meeting		\$510.20
					Transportation: Meals: Lodging: Parking:	\$28.00 \$115.00 \$349.20 \$18.00

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Southern Environmental Enforcement Network	Sarahan, Paul	10/15/02-10/15/02	San Antonio, Texas	To oversee Special Investigations Criminal Enforcement Continuing Legal Education training		\$640.00
					Host of Reception:	\$640.00
						\$5,680.16
						\$5,680.16