

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



COPY

A RESOLUTION

Regarding acceptance of gifts and donations in accordance with Chapter 575 of the Government Code concerning acceptance of gifts and donations by certain state agencies; Docket No. 2004-0726-MIS.

WHEREAS, Chapter 575 of the Government Code provides 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 28th day of June, 2004.

TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY

A handwritten signature in cursive script that reads "Kathleen Hartnett White".

Kathleen Hartnett White, Chairman

Exhibit A

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
DECLARATION OF THIRD PARTY REIMBURSEMENT**

APRIL 04 though MAY 04

REIMBURSING ORGANIZATION	TRAVELERS NAME	DATES OF TRAVEL	DESTINATION	PURPOSE OF TRIP	REIMBURSED	REIMBURSED TOTAL
Association of State and Territorial Solid Waste Management Officials	Ferguson, Susan	03/09/04-03/011/04	Washington, D.C.	To chair meetings of the Special Waste Task Force of the Association of State and Territorial Solid Waste Management Officials	Transportation: \$19.80 Air: \$431.90 Meals: \$100.00 Lodging: \$343.50 Parking: \$26.79 Mileage: \$15.84	\$937.83
Association of State and Territorial Solid Waste Management Officials	Solcum, Sarah	01/28/04-01/30/04	Arlington, VA	To participate in the Waste Minimization National Meeting	Transportation: \$13.00 Air: \$918.90	\$1,337.97

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DECLARATION OF THIRD PARTY REIMBURSEMENT**

APRIL 04 though MAY 04

REIMBURSING ORGANIZATION NAME	TRAVELERS	DATES OF TRAVEL	DESTINATION	PURPOSE OF TRIP	REIMBURSED	REIMBURSED TOTAL
Environmental Protection Agency	Mueller, Chuck	03/22/04-03/24/04	Washington, D.C.	Attend the Environmental Protection Agency Clean Air Act Advisory Committee meetings	Transportation: \$10.80 Meals: \$127.50 Lodging: \$343.50 Parking: \$27.00 Mileage: \$22.50	\$531.30
Ground Water Protection Council	Ferguson, Susan	03/20/04-03/23/04	Washington, D.C.	Represent TCEQ in discussions with Environmental Protection Agency, states and other parties on issues related to ground water protection, drinking water and the Underground Injection Control programs to enhance flexibility of implementation while maintaining environmental protection	Transportation: \$20.00 Air: \$431.90 Meals: \$130.90 Lodging: \$515.25 Parking: \$35.72	\$1,133.77

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DECLARATION OF THIRD PARTY REIMBURSEMENT**

APRIL 04 though MAY 04

REIMBURSING ORGANIZATION NAME	TRAVELERS NAME	DATES OF TRAVEL	DESTINATION	PURPOSE OF TRIP	REIMBURSED	REIMBURSED TOTAL
The Environmental Council of the State	Jacoby, Bob	02/08/04-02/11/04	New Orleans, LA	To attend The Environmental Council of the State Node Mentoring Workshop: "Sharing What We Node"	Rental Car: \$162.16 Air: \$402.65 Meals: \$67.00 Lodging: \$388.56 Parking: \$27.00	\$1,047.37