

Texas Commission on Environmental Quality (TCEQ)  
Office of Air  
Tax Relief for Pollution Control Property Advisory Committee  
November 10, 2022  
Meeting held in person and by phone.  
10:00 A.M. - 10:14 A.M.

## **Minutes**

### ***Opening Remarks***

Bob Adair called the meeting to order at 10:00 A.M.

The following Tax Relief for Pollution Control Property Advisory Committee (Committee) members were present: Bob Adair, Charles Allred, Roland Bieber, Michelle Carder, Lloyd Graham, Adam Haynes, Justin Hyland, Hugh Landrum, Bill Longley, Greg Maxim, Michael Nasi, and Cyrus Reed. Quorum was met.

Bob Adair re-stated the public comment policy. No action was taken.

Bob Adair asked for comments from Committee members or TCEQ staff.

Cyrus Reed stated that there was no update on EPA's methane rule and the proposal is expected to be released soon.

Kristin Jacobsen with the TCEQ announced Elizabeth Sartain's transition into her new role as a Technical Specialist in the Air Quality Planning Section while continuing to assist with the Tax Relief Program.

### ***Election of 2023 Advisory Committee Chair (annual election required by Committee bylaws)***

Bob Adair stated that though he is not running for Chair, he is available to serve. He opened the floor for nominations.

Greg Maxim nominated Bob Adair for Chair, and Roland Bieber seconded the nomination.

Roland Bieber made a motion to close nominations.

Motion to close nominations passed unanimously.

Bob Adair was re-elected as the 2023 Committee Chair unanimously.

### ***Update on new or pending environmental regulations relevant to item 4***

Bob Adair asked if anyone had updates. There were no additional updates.

***Discussion and planned vote on advice (draft attached) regarding triennial review required by Tax Code §11.31(l) and 30 TAC §17.14(b) of: Nonexclusive List in Tax Code §11.31(k) and Figure: 30 TAC §17.17(b); and Tier I Table in Figure: 30 TAC §17.14(a).***

Bob Adair asked if there were any comments on the revised draft advice which staff requested the Committee send to the Commissioners by the end of the year. There were no comments.

Roland Bieber made a motion to approve the draft advice.

Greg Maxim seconded the motion.

The advice was approved unanimously.

***Old business***

No old business was discussed.

***New business***

Bob Adair asked if Committee members had a preference for conducting all meetings in-person or some by call-in only.

Greg Maxim stated that he prefers in-person meetings but that it is good to have a hybrid option.

Bob Adair stated that he will email TCEQ staff soon to see when staff and the Agenda room are available and schedule meeting dates for 2023.

Bill Longley said Fridays are best for meetings during the legislative session.

Adam Haynes asked to avoid scheduling meetings in April and May.

***Other comments from the public***

There were no comments from the public.

***Adjourn***

A motion to adjourn was made by Bill Longley with a second from Adam Haynes.

The meeting adjourned at 10:14 A.M.