

**Meeting: Tuesday, October 7, 2014**

**American Town Hall**

**220 N. Travis Street, Granbury, Texas 76048**

**8:30-9:30 a.m.**

# Agenda

1. Call Meeting to Order
2. EPA Updates – Carrie Paige
3. Regional Updates – Michelle McKenzie
   1. Funding Opportunities
      1. Emission Reduction Incentive Grant (ERIG) [www.terpgrants.org](http://www.terpgrants.org)
      2. Light-Duty Motor Vehicle Purchase or Lease Incentive Program [www.terpgrants.org](http://www.terpgrants.org)
      3. Texas Clean School Bus Program [www.tceq.state.tx.us/p2/clean-vehicles/school-buses.html#grant](http://www.tceq.state.tx.us/p2/clean-vehicles/school-buses.html#grant)
   2. Clean Fleet Policy Reminder [www.nctcog.org/fleetpolicy](http://www.nctcog.org/fleetpolicy)
   3. Clean Cities Update [www.dfwcleancities.org](http://www.dfwcleancities.org)
   4. Ozone Advance/ Nonattainment Area Meeting
4. Local updates – Michelle McKenzie
   1. Renewal of TCEQ Contract for Monitor Location
   2. Ozone Season Update
   3. Conference Call Reports
      1. Air North Texas
      2. CenSara
   4. Rider 8
      1. Expense Approval Process
      2. Status and Review of Projects
         1. Monthly Budget Review
         2. City Policy for Degree: Impact on Salary
         3. Rental Update
      3. Contracts for Technical Projects, Outreach Survey, Website
      4. Consider Transfer of Coalition Funds from Lake Granbury EDC to Granbury Administration
5. Discussion
6. Adjourn