

**Meeting: Thursday, February 1, 2018**

**Cresson City Council Chamber**

**8901 E. US Highway 377 Cresson, Texas 76035**

**9:00-10:30 a.m.**

# Agenda

1. Call Meeting to Order
2. EPA Updates – Randy Pitre, EPA
3. Local Updates – Michelle McKenzie
   1. Review of January Meeting Summary
   2. Report for DFWCC Idle Reduction Webinar
   3. Review of Projects
      1. Monthly Budget Review for December
      2. Status of Projects FY 16/17/18
   4. Alternative Funding Status
   5. Filing of Annual Taxes
   6. Ozone Advance Recommendations from EPA
4. Regional Updates – Michelle McKenzie
   1. Funding Opportunities, [www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding)
   2. DFW Clean Cities
      1. Dallas-Fort Worth Clean Cities Events:
         1. [Clean Freight Solutions Meeting, February 13](https://mbort.wufoo.com/forms/kj221ud04p8c90/)
         2. [Refuse Hauler Webinar, February 27](https://www.dfwcleancities.org/events-1/refuse-hauler-webinar)
      2. [Dallas-Fort Worth Clean Cities Annual Survey](https://www.dfwcleancities.org/annualreport)
5. Property Assessed Clean Energy (PACE) Presentation- Bridget Branch, Texas PACE Authority
6. Other Discussion
7. Adjourn