

**Meeting: Tuesday, December 2, 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 – Chris Klaus
	1. Hood County Clean Air Coalition Won the Air North Texas Outstanding Initiative Award!
	2. Clean Fleet Policy:  For more information:  [www.nctcog.org/fleetpolicy](http://www.nctcog.org/fleetpolicy).
	3. Dallas-Fort Worth Clean Cities
		1. Meeting: December 16, 2014, 1:30 [www.dfwcleancities.org](http://www.dfwcleancities.org).
		2. Looking for Annual Sponsors:  Visit [www.dfwcleancities.org/involved/sponsor.asp](http://www.dfwcleancities.org/involved/sponsor.asp) or email cleancities@nctcog.org for more information
		3. National Biodiesel Conference, January 19-22 at the Fort Worth Convention Center.  Register online at [www.biodieselconference.org/2015](http://www.biodieselconference.org/2015).
	4. Air Quality Funding Opportunities: [www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding)
4. Local updates – Michelle McKenzie
	1. Review of November Meeting Summary
	2. TCEQ Response Letter to EPA Ozone Review
	3. Air North Texas Meeting Report
	4. Regional Air Quality Conference Call Report
	5. Rider 8 Review of Projects
		1. Monthly Budget Review for October
		2. Status of Projects
		3. Rent / Utilities Agreements
	6. Tax ID for Coalition
	7. Status Transfer of Coalition Funds from Lake Granbury EDC to Granbury Administration
	8. Upcoming Executive Board Officer Elections
5. Discussion
6. Adjourn