

**Meeting: Thursday, April 5, 2018**

**Neely House**

**304 East Rucker Street, Granbury, Texas 76048**

**8:30-10:00 a.m.**

# Agenda

1. Call Meeting to Order
2. Annual Board Member Nominations and Officer Elections
3. EPA Updates – Randy Pitre, EPA
4. Local Updates – Michelle McKenzie
	1. Review of February and March Meeting Summary
	2. Review of Projects
		1. Monthly Budget Review for January and February
		2. Status of Projects FY 16/17/18
		3. Office Status
	3. Alternative Funding Status
	4. Reports
		1. March Ozone Update
		2. Texas Regional Air Quality Meeting in March
	5. Consideration of VW Comment for TCEQ

5.) Regional Updates – Michelle McKenzie

* 1. Clean Air Action Day on June 22: [www.airnorthtexas.org/cleanairactionday](http://www.airnorthtexas.org/cleanairactionday)
	2. SECO Free Technical Assistance and Energy Assessments to Local Governments and Schools for Improving Energy Efficiency or Reducing Costs.
	3. The TCEQ Natural Gas Vehicle Grant Opening soon - Program Expanded to Include Propane as well as CNG and LNG. More information at:  <https://www.tceq.texas.gov/airquality/terp/tngvgp.html>
	4. Funding Opportunities, [www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding)

6.) Other Discussion

7.) Adjourn