

**Meeting: Tuesday, August 4, 2015**

**Neely House**

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

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

# Agenda

1. Call Meeting to Order
2. EPA Updates – Carl Young
3. Regional Updates – Michelle McKenzie
	1. [Air Quality Funding Opportunities for Vehicles](http://www.nctcog.org/trans/air/vehicles/investments/funding/VehicleFundingOpportunities.asp)
	2. [National Drive Electric Week, September 19](http://www.dfwcleancities.org/projects/energy/barrier/national_drive_electric_week.asp)
4. Local Updates – Michelle McKenzie
	1. Review of June and July Meeting Summary
	2. Review of Projects
		1. Monthly Budget Review for May and June
		2. Status of Projects
			1. Bike Equipment
			2. Propane Refueling Stations
			3. FY 16/17 PGA and Contract Extension
	3. Administration for the HCCAC
		1. Consideration of Location for new HCCAC bank account
		2. Record Book
	4. Ozone Advance 2015 Update
	5. Reports
		1. North Central Texas Stewardship Forum Webinar: Multi-family Recycling
		2. Air North Texas Meeting
		3. CenSARA Conference Call
		4. Ozone Update through July
		5. TxDOT Public Meeting

5.) Discussion

6.) Adjourn