

# Texas Commission on Environmental Quality



**A RESOLUTION** Consideration of the Nomination and Appointment of Six Members to the Tax Relief for Pollution Control Property Advisory Committee.  
Docket No. 2019-0907-RES

**WHEREAS**, Section 5.107 of the Texas Water Code provides the Texas Commission on Environmental Quality (Commission) with the authority to create and consult with advisory committees; and

**WHEREAS**, Section 5.7 of 30 Texas Administrative Code states that all members of advisory committees are appointed by and serve at the pleasure of the Commission; and

**WHEREAS**, in accordance with Texas Tax Code Section 11.31(n), the Tax Relief for Pollution Control Property Advisory Committee (the Advisory Committee) is composed of: six representatives from industry; two representatives from appraisal districts; two representatives from taxing units; one representative from an environmental group; one representative who is not a member of any of the aforementioned groups, but has substantial expertise in pollution control technology and environmental engineering; and a representative of a school district or junior college district in which property is located that is or previously was subject to an exemption under Section 11.31 of the Texas Tax Code;

**WHEREAS**, on December 18, 2019, the Commission discussed in an open meeting the appointment of six members to the Advisory Committee to serve four-year terms;

**WHEREAS**, the terms of the following six members of the Advisory Committee expire on December 31, 2019:

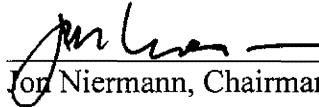
- Mr. Paul Coon, representing industry
- Mr. Lloyd Graham, representing a school or junior college district
- Mr. Don Lee, representing taxing units
- Mr. Gregory Maxim, representing industry
- Mr. Michael Nasi, representing industry
- Dr. Cyrus Reed, representing an environmental group

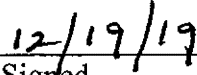
**WHEREAS**, the Commission published notice in the August 2, 2019 issue of the *Texas Register* soliciting nominations for the Advisory Committee.

**NOW THEREFORE, BE IT RESOLVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** that the following individuals are appointed as members of the Advisory Committee to serve four-year terms expiring December 31, 2023:

- 1) Gregory Maxim, as a representative from industry;
- 2) Michael Nasi, as a representative from industry;
- 3) Justin Hyland, as a representative from industry;
- 4) Adam Haynes, as a representative from taxing units;
- 5) Dr. Cyrus Reed, as a representative from environmental groups; and
- 6) Lloyd Graham, as a representative from a school or junior college district.

TEXAS COMMISSION ON  
ENVIRONMENTAL QUALITY

  
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Jon Niermann, Chairman

  
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Date Signed