

Meeting: January 3, 2024 Granbury Parks Department Conference Room 301 North Hannaford Street, Granbury, Texas 76048 8:30 a.m.-10:00 a.m. Agenda

- 1) Call Meeting to Order
- 2) Annual Board Member Nominations and Officer Elections
- 3) Local Updates
 - a) Review of December Meeting Summary
 - b) Monthly Budget Review for October and November
- 4) Regional Updates
 - a) DFW AQIP Public Meeting in Granbury, January 9
 - b) DFW Clean Cities Events https://www.dfwcleancities.org/events: Regional EV Infrastructure Working Group EVSE Expo January 17
 - c) Local Government Energy Reporting Due in March, Workshop on January 10
 - d) Texas Volkswagen Environmental Mitigation Program All-Electric Grant https://www.tceq.texas.gov/agency/trust/all-electric
 - e) Funding Opportunities: www.nctcog.org/agfunding
- 5) Other Discussion
- 6) Adjourn