

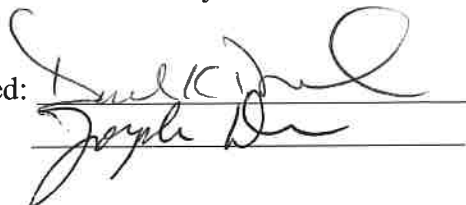
December Meeting Summary

The December meeting of the Hood County Clean Air Coalition was held on December 3, 2025, in the Granbury City Hall Pre-Council Chambers at 116 West Bridge Street in Granbury, Texas. There were seven board members present with one participating virtually, which represented a quorum. Board members present included Chairman Mark Franco, Judge Ron Massingill, Mayor Jim Jarratt, Mayor Pro-Tem Lisa Clement, Brian Caruthers, Joe Drew, and Chuck Licata. Also present were Daniela Tower of NCTCOG, Jeremy Johnson of TTI, Darlene Du Val of the Granbury Economic Development Department, Michelle McKenzie, Air Quality Program Manager, and Alethea Tsui-Bowen of EPA who participated virtually.

- 1.) Chairman Mark Franco provided a reminder about the Annual Meeting in January and called the meeting to order at 9:05 a.m.

- 2.) Local Updates were provided by Michelle McKenzie.
 - a) The October and November Meeting Summaries were sent for board member review. There was no discussion regarding the summaries. A motion to approve the summaries was made by Joe Drew and seconded by Mayor Jim Jarratt. The motion passed with a vote of seven ayes and no nays.
 - b) Monthly Budget Review for June. There was an error in the NCTCOG budget review at last month's meeting and the June Budget Review was not considered because of this. The error has been corrected with \$2,069.51 for Clean Air Fund expenses. For June, most of salary expenses were covered by the NCTCOG Rider 7 grant in the amount of \$3,432.18 along with fringe expense in the amount of \$364.29 for a total of \$3,796.47. There was an invoice for TTI in the amount of \$11,908.12 and invoice for \$18,955.00 for Ramboll for a total of \$34,659.59 covered by the NCTCOG Rider 7 grant. Reimbursement funds of \$101,038.22 were received in June. The remaining salary expense of \$310.50 and fringe expense in the amount of \$1,622.02, \$113.00 for the post office box renewal, and \$23.99 for the Adobe license were covered by the Clean Air Funds for a total of \$2,069.51. Total expense for the month of June was \$36,729.10. Donations were received in June from the City of Granbury in the amount of \$2,083.00 and City of Cresson in the amount of \$3,000. Balance for Clean Air Funds at the end of June was \$42,462.40.
Monthly Budget Review for September. For September, \$3,432.18 for salary and \$364.29 for fringe along with \$10,645.53 for TTI for a total of \$14,442 were covered by the NCTCOG Rider 7 grant. Reimbursement funds were received from NCTCOG in the amount of \$3,796.47. \$414.00 of salary expense and \$1,649.03 of fringe expense along with \$23.99 for the Adobe license and \$166.17 for the GoDaddy website were covered by Clean Air Funds with a total of \$2,253.19. Funds were

Summary Approved:



Two handwritten signatures are present. The top signature is in cursive and appears to be 'Mark Franco'. The bottom signature is also in cursive and appears to be 'Joe Drew'. Both signatures are written over horizontal lines.

Date:

1-7-26

received from the City of Granbury in the amount of \$2,083. Combined expenses for September were \$16,695.19. The Clean Air Fund balance at the end of September was \$72,018.47.

The Monthly Budget Review for October. For October, \$3,432.18 for salary and \$262.13 for fringe along with \$15,388.17 for TTI for a total of \$19,082.48 were covered by the NCTCOG grant. \$2,337.09 of salary and \$2,209.55 of fringe expenses along with \$23.99 for the Adobe license and \$79.52 for travel expenses for a total of \$4,650.15 were covered by Clean Air Funds. Funds were received from the City of Granbury in the amount of \$2,500. Balance for the Clean Air Fund account was \$69,868.32 at the end of October. Combined expenses were \$23,732.63.

Clarification on some of the donation line-item amounts. The budget reports will be clarified and then reconsidered.

c) Reports for November.

- i) As ozone season runs from March through November, this is the final Air Quality Update for 2025. There were 55 moderate days and 4 exceedance days through the end of November. The fourth highest reading is 71 ppb, and the uncertified design value is 75 ppb as of the end of November.
- ii) The Air Quality Health Monitoring Task Force group met on November 6th. Towards the end of the 2025 ozone season the DFW region is seeing higher ozone values in the northwest of the region with an uncertified design value of 83 parts per billion. The 2025 ozone season has seen slightly better values than the previous two years. The controlling monitors are Frisco and Fort Worth Northwest. The changes in the ozone season values are happening across the country and have seen the trend since 2022. The amount of NOx has been decreasing from cleaner vehicles and technology. The three-year average for ozone design values causes high values to have a lasting impact, but meteorology has impacted the ozone season as well with 2025 being a cooler summer than 2024 or 2023. TCEQ modeling shows that DFW should be below 75 parts per billion. Part of the discrepancy is due to vehicle tampering and inspection fraud as well as meteorologic impact. The state is in the process of redoing the modeling platform.

The AQHMTF is working on updating their health monitoring resources website page including access to dashboards for Purple Air and IQ Air. Parkland Center for Clinical Innovation Health Vulnerability index and the Pediatric AZ on the Dallas County Health and Human Services website are good resources for health data.

The Task force goals for 2026 are to have four meetings with one possibly offering a hybrid in-person option and create handouts for air quality and health information. The next meeting is scheduled for January 29, 2026.

- iii) The Air North Texas Coalition meeting was held on November 20th. Following introductions and a review of the September meeting, Daniela Tower presented the air quality update. At the end of the 2025 ozone season, the DFW area has a design value of 83 with the Fort Worth Northwest and Frisco monitors being the controlling monitors. The design value is the same

as last year, though there were fewer high ozone days with the cooler temperatures this summer. Section 185 fees are still likely as they will not be able to reach attainment in time. These fees will apply to point sources like EGUs and cement kilns. In administrative reminders, outreach items are still available, Clear Air Corner is available for partner news, and the Annual Awards luncheon is coming soon.

There was a presentation for Paid Education Performance Measures that highlighted the Air North Texas advertising campaign for 2025. There was also a review of the 2026 calendar for Air North Texas Coalition meetings with only one in-person/ hybrid meeting in November and March and May meetings being cancelled. In other member updates, the City of Denton has a new air quality monitoring dashboard pilot program. The next meeting is scheduled for January 15th.

- d) Air Permit Update. The Air Quality Program Manager was visited by some of the people who had been involved in the Contested Case Hearing for Wolf Hollow III. They said that construction on Wolf Hollow III started around the first of November. They also said they are working with some residents around Tolar to try to address the Tolar NRG natural gas power plant. They have already submitted comments and are trying to get a TCEQ public hearing scheduled. They asked for a breakdown of ozone readings at the Hood County monitor by month for 2022-2025. They also asked about what steps need to be taken to request a particulate matter monitor be added to the ozone monitor station. With the addition of five natural gas power plants, the PM monitor could be an asset to measure the impact of these and the other three older power plants in the County. There was a discussion about what board member thoughts were regarding the addition of a regulatory PM monitor at the TCEQ monitor site in Granbury. There was a review of the updated existing and proposed power plants map with the Rider 7 monitor locations added. There was a suggestion to add the Amazon data center that will be tied to the Comanche Peak Nuclear Power Plant.
- e) Rider 7 Updates.
 - i) The Interlocal Agreement with NCTCOG ended on November 30th with the emission inventory and monitoring projects completed. There was a delay with some of the reimbursement requests, but it is still moving forward.
 - ii) Jeremy Johnson of TTI presented the findings from the monitor project. The ozone monitors showed some slight variation between the five sites but overall read very close to the readings at the TCEQ monitor. There was more variation noted with the Aerqual monitors readings of particulate matter. These monitors are not as accurate as the ozone monitors and the lower accuracy could explain some of the variation.
 - iii) Rider 7 planning for next biennium. Ramboll provided some suggestions for photochemical modeling starting with an updated ozone conceptual model at \$52,000 with additional work options including source apportionment modeling for an additional \$30,000, sensitivity modeling for Wolf Hollow III for an additional \$15,000, and evaluation of NO₂ trends using satellite

measurements for an additional \$32,000. They also proposed a biogenic emission inventory analysis and update for soil NOx for \$25,000 with a potentially added project that looked at a drought stress update for an additional \$5,000. Jeremy provided some input for additional monitoring that could be done in the next biennium with an estimated cost of \$175,000 for a 2-year extension on the ozone monitoring project. The breakdown of the cost would be \$86,500 for staff-related costs, \$16,500 for equipment costs including a new sensor, materials for the new install at the Somervell location, \$12,000 in travel, and \$60,000 for indirect and other related.

3.) Regional Updates

- a. TxVEMP All-Electric Grant Up to 100% Funding for Heavy-Duty Electric Vehicles Deadline Extended to August 2026
<https://www.tceq.texas.gov/agency/trust/all-electric>
- b. TERP Light Duty Motor Vehicle Purchase or Lease Incentive Program Opened on October 13th <https://www.tceq.texas.gov/airquality/terp/ldplip>
- c. TERP Alternative Fueling Facilities Program Opened October 15th
<https://www.tceq.texas.gov/airquality/terp/affp>
- d. TERP Texas Clean School Bus Program is open now through May 22, 2026.
<https://www.tceq.texas.gov/airquality/terp/school-buses.html>
- e. North Texas Zero Emission Vehicles Project
<https://www.nctcog.org/trans/quality/air/funding-and-resources/chdv>
- f. Funding Opportunities at www.nctcog.org/aqfunding
- g. NCTCOG announced that the Cities of Mesquite and Lewisville have been awarded Bronze Designations from the Charging Smart program, a technical assistance and national designation program that awards municipalities for the EV-ready actions they complete.

4.) Other Discussion: The recommendations for EV sites for the North Texas EV Infrastructure Grant were included in the Surface Transportation Technical Committee Agenda for the meeting later this week. The Granbury City Hall proposal for a 4 port DC fast charge made the recommended site list. The second Granbury site in the parking lot across from Visit Granbury was wait-listed. If additional funds become available, waitlisted sites will be considered. There are additional NCTCOG committees that will have to approve the sites. Our Board Member Annual Meeting will be scheduled for January. If you would like to change your participation on the Board, please let me know before the end of December. We will also need to elect the officer positions of Chairman, Treasurer, Secretary, and Communications at that meeting.

5.) Adjourn until January 7th.