

Minutes Odor Task Force  
January 18, 2017

The Odor Task Force held a regular meeting at Pearland Convention and Visitors Bureau Office located at 11200 Broadway, Suite 1390 in Pearland, Texas.

- I. Call to Order: The meeting was called to order at 6:03 PM.
- II. Roll Call: The following members and guests were in attendance at the meeting:

Jon R. Branson  
Lucian Hill  
Kevin McLeod  
Ed Mears  
Brandon Rogers  
Laurie Rodriguez  
Eric Wilson

Trent Perez, Pearland City Council Member; and Margaret Kadifa, reporter with the Houston Chronicle were also in attendance.

- III. Discussion and possible action regarding the minutes from the November 30<sup>th</sup> Odor Task Odor Task Force:

No minutes were provided at the meeting. The November 30<sup>th</sup> minutes will be considered a future meeting.

- IV. Discussion and possible action regarding updates:

On January 3, 2017 TCEQ issued a second NOE to Blue Ridge Landfill. The notice (please see attached NOE) identified outstanding alleged violations for air quality. TCEQ found a total of 136 exceedances. Phase 1 had 6. Phase 2 (Class 1 section) had 1. Phase 3 had 129. Phase 1 and 3 are municipal waste sites not covered by the Settlement Agreement.

- A. Draft Agreed Order - It is anticipated the January 3, 2017 NOE will be combined with the October 21, 2016 NOE and they both will be addressed in one single Draft/Proposed Agreed Order that will follow within the next 60 days.
- B. TCEQ Updates - Mr. McLeod went over the field investigations that led to the second NOE. Extensive surfacing monitoring investigations took place from October 18<sup>th</sup> through November 10<sup>th</sup>.
- C. Agenda for February 8, 2017, Town Hall Meeting – Mr. Branson provided a

recommended agenda for the Town Hall meeting as follows:

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| <b>Call to Order</b>   | <b>6:30 PM</b> |
| <b>Welcome/Introductions</b>   | <b>6:31 PM</b> |
| <b>Task Force</b><br><b>Elected Officials (Representative Thompson, Pearland City Council</b><br><b>TCEQ Officials</b>   |                |
| <b>History of Task Force</b>   | <b>6:40 PM</b> |
| <b>City Council Meeting/Formation of Task Force/Meetings</b><br><b>FAQ's/Website</b><br><b>Task Force Members</b><br><b>Representative Ed Thompson</b><br><b>TCEQ's Work (# complaints, # investigations)</b><br><b>TCEQ – NOE's</b> |                |
| <b>TCEQ – Next Steps</b>   | <b>7:00 PM</b> |
| <b>Draft Agreed Order</b><br><b>TCEQ Process</b>   |                |
| <b>Citizen Questions</b>   | <b>7:15 PM</b> |
| <b>Adjourn</b>   | <b>8:00 PM</b> |

V. Open discussion:

Mr. Brandon Rogers informed the Task Force that Blue Ridge Landfill was in the process of opening up a new Website that would have specific information about the Blue Ridge Landfill site and would focus on the operation of this specific site and not the parent company's operations. The website was under construction however, would be fully operational very soon.

VI. Next Meeting:

The next meeting will be the Town Hall meeting that will take place on February 8, 2017 at a location to be determined. It is anticipated the meeting will take place at the Hilton Garden Inn in Pearland.

D. Adjourn:

The meeting was adjourned at 7:16 PM.