

Compliance and Enforcement Committee Meeting

December 5, 2024, 3:30 p.m. 1801 Congress Avenue, Room 7.102 Austin, Texas 78701

MINUTES

- The Compliance and Enforcement meeting was called to order at 3:35 P.M. Roll was called, and a quorum was certified. Members in attendance were Committee Chair Steven Fleming, P.G, Ed Janak, P.G, Mark Varhaug, P.G. Member Margon Dillard was absent.
- 2. Minutes from the August 08, 2024 Compliance and Enforcement Committee meeting were approved as presented.
- 3. No public comments were received.
- 4. Gordon Magenheim, P.G. provided the Compliance Report: Review of current compliance program statistics, recent CRT meetings; complaints dismissed by staff; enforcement penalties collected for General Revenue.
- 5. Gordon Magenheim, P.G. provided an update on the Carbon Capture and Sequestration workgroup discussions. Gordon Magenheim, P.G. informed the committee that the Workgroup would present their final report at the December 6th, 2024 Board meeting.
- 6. Future meetings, including dates, arrangements, and agenda items were discussed.
- 7. Meeting was adjourned at 3:46 PM.