



Open Meeting Submission

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TRD: 2009000873
Date Posted: 02/04/2009
Status: Accepted
Agency Id: 0158
Date of Submission: 02/04/2009
Agency Name: Texas Low Level Radioactive Waste Disposal Compact Commission
Liaison Id: 1
Date of Meeting: 02/13/2009
Time of Meeting: 02:00 PM (###:## AM Local Time)
Street Location: Room 201S, Bldg. E, TCEQ, 12100 Park 35 Circle
City Location: Austin
State Location: TX
Liaison Name: Bob Wilson
Additional Information Obtained From: Robert Wilson; (512) 225-5595

The Texas Low-Level Radioactive Waste Disposal Compact Commission ("Commission") will hold a telephone meeting as authorized by Section 551.125(b), Texas Government Code on Friday February 13, 2009 at 2 P.M. Central Standard Time. The Commission has never met before and, accordingly, has not yet established a "location where meetings of the governmental body are usually held." (Section 551.125 (d), Texas Government Code). This initial meeting will be held at in Room 201S, Building E, of the Texas Commission on Environmental Quality, 12100 Park 35 Circle, Austin, Texas 78753. At that location, the telephone conference call shall be audible to the public, shall be tape-recorded and the tape recording shall be made available to the public. (Section 551.125(e), Texas Government Code). Also, at that location, a two-way communication system shall be provided enabling two-way communication during the entire conference call meeting and the chairman shall ensure that each party to the telephone conference clearly states his or her identity before speaking. (Section 551.125

Agenda:

(f), Texas Government Code). An initial meeting by telephone with a limited agenda is required because the Commission has no budget for travel reimbursements and the convening of a quorum of the body in one location is not possible under these circumstances (for example, one member of the Commission is the State Nuclear Engineer of the Vermont Department of Public Service and offices in Vermont). The statutory duties of the Commission are such that the public weal will be adversely affected and affirmative statutory duties will go undone if the Commission does not have an initial meeting to consider the approval of an Interagency Cooperation Contract with the Texas Commission on Environmental to provide for travel of members and other expense reimbursements in order to hold a meeting to consider substantive matters related to the statutory mandates of Chapter 403, Texas Health and Safety Code. At the meeting, the Commission will consider and possibly vote on the adoption of an Interagency Cooperation Contract with the Texas Commission on Environmental Quality, receive without discussion suggestions from individual board members and the public for potential items to be placed on a future in-person meeting agenda, and set a date for its first in-person meeting.

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