

**ATTENDEES**

Raymond Engelhardt	NRG
Shayne Carter	Fluor Corporation
Ron Stevenson	Akzo Nobel
Ron Drachenberg	Fort Bend County
Shane Cothran	Champion Technologies
Darren Ebner	Dow Pipeline
Brock Bowers	Texas Instruments
Bob Stone	FBC OEM
Adam Wright	FBC Drainage

The August meeting of the Fort Bend County LEPC was called to order at 3:00 pm by Chairman Raymond Engelhardt. It was mention to all in attendance to be sure to sign the LEPC roster and the OEM roster before leaving the meeting

**MINUTES – Approval**

The attending members of the Fort Bend County LEPC were asked to review the minutes for the July 21, 2011 meeting. A motion to accept the minutes was made by Ron Stevenson and 2<sup>nd</sup> by Daren Ebner.  
 Motion for approval of minutes passed.

**TREASURE’S REPORT**

Current account balance:	Checking	\$227.12
	Savings	<u>\$9,633.05</u>
	Total	\$ 9,860.17

A motion was made by Shane Cothran to accept the Treasure’s report and 2<sup>nd</sup> by Ron Drachenberg. Motion for approval of Treasure’s report passed.

**COMMITTEE REPORTS**

**Public Education – Ron Drachenberg**

Bob Stone and Ron provided status of the commodity flow study. Completed the traffic counts at the designated intersections. Still obtaining data from railroads. Based on county service provided with the CFS, have accumulated \$10,425.88 in matching funds. The State requires \$8,286.00 match form the LEPC for this study. Bob will contact the State to see how they would like this information sent to them.

**Administrative Finance – Wilbur Miller**

No report

**Hazardous Materials – Mike Hafer/Ray Burciaga**

No report.

## **Emergency Response – Danny Jan**

No report

## **OLD BUSINESS**

Ron Drachenberg asked Raymond about cleaning the Wally costume. Raymond told Ron to take it to the cleaners and let him know how much it will cost to clean it. The costume still needs some missing parts that Ron will check on.

## **NEW BUSINESS**

No new business.

## **ANNOUNCEMENTS**

Andy Slater announced that Nalco along with Dival is sponsoring a "Motivational Morning in Safety on August 30, 2011 and all LEPC members are welcome to attend.

## **NEXT MEETING DATE**

September 15, 2011

## **ADJORN:**

Raymond asked for a motion to adjourn

Darren Ebner made a motion to adjourn and 2<sup>nd</sup> by Shane Cothran

Motion for adjournment passed

Meeting adjourned at 3:38 pm

Prepared and submitted by: Raymond Engelhardt

Raymond Engelhardt, Chairman

Shayne Carter, Vice Chairman

Kevin Kress, Secretary / Treasure

Approved By: Raymond Engelhardt