

NOTICE OF MEETING

RAILROAD COMMISSION OF TEXAS

Pursuant to Texas Government Code, Chapter 551, the following matters will be taken up for discussion and/or decision by the Railroad Commission of Texas at the William B. Travis Building, 1701 North Congress, Room 1-111, First Floor, Austin, Texas, on **Tuesday, November 30, 2021**, commencing at 1:30 p.m.

Webcast. Commission open meetings are webcast and may be accessed from the Commission's website at <https://www.rrc.texas.gov/> by clicking on "Open Meetings" and then "webcast home page", or by going directly to http://www.adminmonitor.com/tx/rrc/open_meeting/.

Register to Address the Commission on an Agenda Item. If you would like to register to address the Commission on an agenda item numbered below, please call 512-463-7865 or email RRCconference@rrc.texas.gov. Whether registering by phone or email, please include the following:

- (1) the agenda item number;
- (2) your name and affiliation;
- (3) your address;
- (4) your phone number;
- (5) whom you represent (self or company/client); and
- (6) whether you are available for questions from the Commissioners on a specific item on the agenda or are requesting to address the Commission during the Public Input item.

You must register **no later than noon (12 p.m.) on November 29, 2021**. Late registration by email could result in loss of the opportunity to participate on your item.

Auxiliary Aids or Services for Persons with a Disability. Any individual with a disability who plans to attend this meeting and who requires auxiliary aids or services should notify the Commission as far in advance as possible so that appropriate arrangements can be made. Requests may be made to the Human Resources Department of the Railroad Commission of Texas by mail at P.O. Box 12967, Austin, Texas 78711-2967; by telephone at 512-463-6981 or TDD No. 512-463-7284; by e-mail at ADA@rrc.texas.gov; or in person at 1701 North Congress Avenue, Suite 12-110, Austin, Texas.

ADMINISTRATIVE MATTERS

OFFICE OF GENERAL COUNSEL

RULE ADOPTION

1. Adoption of new 16 Texas Administrative Code §3.65, relating to Critical Designation of Natural Gas Infrastructure, and amendments to §3.107, relating to Penalty Guidelines for Oil and Gas Violations. Adoption of corresponding Forms CI-D and CI-X.

EXECUTIVE SESSION

2. The Commission may enter in to closed Executive Session for discussion and consideration of items posted on this agenda notice which involve: (a) pending or contemplated litigation matters or settlement offers requiring consultation with or advice from the Commission's attorney, pursuant to Texas Government Code §551.071(1); (b) a matter in which the duty of the Commission's attorney to the Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, pursuant to Texas Government Code §551.071(2); (c) a negotiated contract for a prospective gift or donation to the State or to the Commission, pursuant to Texas Government Code §551.073; (d) personnel matters, including the appointment, employment, or dismissal of a public officer or employee, pursuant to Texas Government Code §551.074; (e) security matters related to the deployment of, or specific occasions for the implementation of, security personnel or devices, pursuant to Texas Government Code §551.076; or (f) other matters as permitted pursuant to Chapter 551 of the Texas Government Code. The Commission may reconvene following Executive Session for discussion of items considered in closed session and to take any final actions or vote on such matters in accordance with Texas Government Code §551.102.