

**TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
BOARD OF DIRECTORS MEETING**

THURSDAY, SEPTEMBER 15, 2005
2:00 – 4:00 P.M.

CHAIRMAN LABOON'S OFFICE, 600 TRAVIS STREET, SUITE 3500, HOUSTON, TEXAS

AGENDA

- | | | |
|-----|---|-----------------------|
| I. | CONVENING OF MEETING AND INTRODUCTIONS | Chairman Bruce LaBoon |
| II. | BUDGET AND ADMINISTRATION | Directors |
| A. | Consideration and Approval of the Minutes of the June 16, 2005 Board of Directors' Meeting (John Hall) | |
| B. | Consideration and Adoption of Resolution 1.58 Authorizing Chairman LaBoon to Execute a New Contract with the Houston Advanced Research Center (Todd Mitchell, John Hall) | Directors |
| C. | Consideration and Adoption of Resolution 1.59 Authorizing Chairman LaBoon to Execute Contracts with George Beatty and Associates and John Hall Public Affairs (Chairman LaBoon) | Directors |
| D. | Consideration and Adoption of Resolution 1.60 Authorizing the Executive Director to Finalize a Contract with Locke Liddell & Sapp LLP for Office Space and Administrative Staff Support (John Hall) | Directors |
| E. | Consideration and Adoption of Resolution 1.61 relating to TERC's Conflict of Interest Policy (John Hall) | Directors |
| F. | Consideration and Adoption of Resolution 1.62 Authorizing Chairman LaBoon to Sign Checks up to \$30,000 Without Second Signature | Directors |
| G. | Consideration and Adoption of Resolution 1.63 Regarding Alignment of TERC's Fiscal Year with the Calendar Year (John Hall) | Directors |

III. AIR QUALITY RESEARCH

- A. Consideration and Discussion of the Budget and Research Report (Dr. Jim Lester, Dr. Jay Olaguer, John Hall) Directors
- B. Consideration and Adoption of Resolution 1.64 Authorizing the Houston Advanced Research Center to Engage Persons and/or Entities to Complete Various Research Projects (Jim Lester, Jay Olaguer, John Hall) Directors
- C. Consideration and Adoption of Resolution 1.65 Authorizing the Houston Advanced Research Center to Engage Texas A&M University to Complete Research Project Regarding Renewable Energy Supplies in Accordance with HB2129 (Jim Lester, Jay Olaguer, John Hall) Directors

IV. NEW TECHNOLOGY RESEARCH AND DEVELOPMENT PROGRAM

- A. Consideration and Discussion of the New Technology Research and Development Program Report (John Hall, Rich Haut, George Beatty) Directors
- B. Consideration and Adoption of Resolution 1.66 Authorizing the Use of Up to \$1.5 Million of the NTRD funds for Air Quality Research in Accordance with the State Statutes Adopted During the 77th, 78th and 79th Legislative Sessions (John Hall) Directors
- C. Consideration and Adoption of Resolution 1.67, Authorizing the Houston Advanced Research Center to Engage Persons and/or Entities to Complete NTRD Data Base and Related Technology Assessment (John Hall) Directors

V. MISCELLANEOUS

- A. Scheduling of Next Meeting Directors
- B. Adjournment (4:00 P.M.) Directors

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM

SUPPLEMENTAL AGENDA

- I. Updated Report Regarding the New Technology Research and Development Program
- II. Consideration and Adoption of Resolution 1.68 authorizing the Houston Advanced Research Center to engage Mr. Mike Walsh to draft TERC's NTRD Strategic Plan