

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
BOARD OF DIRECTORS' MEETING
THURSDAY, DECEMBER 15, 2005 – 2:00 P.M. – 4:00 P.M.
THE OFFICE OF LOCKE LIDDELL SAPP – 2200 ROSS AVENUE, DALLAS, TEXAS
MORRIS HARRELL CONFERENCE ROOM, 22ND FLOOR

AGENDA

- | | | |
|------|--|-----------------------|
| I. | Convening of Meeting and Introductions | Chairman Bruce LaBoon |
| II. | Consideration and Approval of the Minutes of the September 15, 2005 Board of Directors' Meeting (John Hall) | Directors |
| III. | Air Quality Research | Directors |
| A. | Consideration of the Budget and Research Report (Dr. Jim Lester, Jim Thomas, Dr. Jay Olaguer, John Hall) | Directors |
| B. | Consideration and Adoption of Resolution 1.69 Relating to Air Quality Research to Support Development Of the Houston-Galveston SIP (Dr. Jim Lester, John Hall) | Directors |
| C. | Consideration and Adoption of Resolution 1.70 Relating to the completion of TERC's 2005 Annual Report (John Hall) | Directors |
| D. | Consideration and Adoption of Resolution 1.71 Relating to Planning Support for the Texas Air Quality Study II (John Hall) | Directors |
| E. | Consideration and Adoption of Resolution 1.72 Regarding TERC's 2006 Air Quality Forums and Workshops (John Hall) | Directors |
| IV. | The New Technology Research and Development Program | Directors |
| A. | Consideration of the New Technology Research and Development Program Report (Rich Haut, John Hall) | Directors |
| B. | Consideration and Adoption of Resolution 1.73 Relating to TERC's Strategic Plan for NTRD Program (Rich Haut, John Hall) | Directors |
| C. | Consideration and Adoption of Resolution 1.74 Relating to Issuance of Request for Proposals to Extend EPA Verified Technologies to a Broader Class of Engines (Rich Haut, John Hall) | Directors |

D. Consideration and Adoption of Resolution 1.75
Relating to Verification of the Smartway Program
Package and Related Demonstration Projects
(Rich Haut, John Hall)

Directors

V. Consideration of the 2006 Meeting Schedule
For Board of Directors
Proposed Dates: March 16th, June 15th, September 21st,
December 14th
(John Hall)

Directors

VI. Adjournment