

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
BOARD OF DIRECTORS' MEETING
THURSDAY, MARCH 16, 2006 – 2:00 P.M. – 4:00 P.M.
600 TRAVIS, SUITE 3500, HOUSTON, TEXAS

AGENDA

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| I. | Convening of Meeting and Introductions | Chairman Bruce LaBoon |
| II. | Consideration and Approval of the Minutes of the December 15, 2005 Board of Directors' Meeting
(John Hall) | Directors |
| III. | Consideration and Discussion of the Budget and Research Report
(Dr. Jim Lester, Dr. Jay Olaguer, John Hall) | Directors |
| IV. | Consideration and Adoption of Resolution 1.76
Regarding Research Project H78.2006 Relating to the Tex AQSII
Radical Measurement Project
(Dr. Jim Lester, John Hall) | Directors |
| V. | Consideration and Adoption of Resolution 1.77 Regarding the
the Appointment of Persons to the Science Advisory Committee
(Dr. Jim Lester, John Hall) | Directors |
| VI. | Consideration and Discussion of the New Technology Research
and Development Program Report-
(Dr. Jim Lester, Dr. Rich Haut, John Hall) | Directors |
| VII. | Consideration and Adoption of Resolution 1.78 Authorizing
The Houston Advanced Research Center to Develop and
Publish Requests for Proposals Relative to the New Technology
Research and Development Program
(John Hall) | Directors |
| VIII. | Consideration and Adoption of Resolution 1.79 Regarding the
Formation of and Appointments to TERC's Environmental Technology
Advisory Council
(Dr. Rich Haut, John Hall) | Directors |
| VIII. | Consideration and Adoption of Resolution 1.80 Regarding the
Establishment of an NTRD Workgroup
(George Beatty, John Hall) | Directors |

- X. Consideration and Adoption of Resolution 1.81 Regarding a Partnership Between TERC and the North Central Texas Council of Government to Facilitate the Development and Verification of Technologies Needed to Reduce Emissions in the DFW Region
(Gregg Cooke, John Hall) Directors

- XI. Consideration and Adoption of Resolution 1.82 Authorizing the Executive Director to Engage Ms. Jennifer Shepard to Pursue Federal Funding Opportunities Directors

- XII. Adjournment
(4 p.m.)