

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
BOARD OF DIRECTORS' MEETING
TUESDAY, JUNE 13, 2006 – 2:00 P.M. – 4:00 P.M.
THE OFFICE OF LOCKE LIDDELL SAPP – 100 CONGRESS AVENUE, SUITE 300, AUSTIN, TEXAS
78701

AGENDA

- I. Convening of Meeting and Introductions
Chairman Bruce LaBoon
- II. Remarks by TCEQ Executive Director
Glenn Shankle and Ms. Heather Harward,
Chairman Kip Averitt's Chief of Staff
- III. Consideration and Approval of the Minutes of the
March 16, 2006 Meeting
(John Hall)
- IV. Administrative and Organizational Matters
 - A. Update Regarding TCEQ Contract Issues
(Chairman LaBoon, John Hall, George Beatty)
 - B. Consideration and Adoption of Resolution 1.83
Regarding the Appointment of George Beatty as
TERC's Executive Director
(Chairman LaBoon, John Hall)
- V. Air Quality Research
 - A. Consideration and Discussion of the
Budget and Research Report
(Dr. Jim Lester, John Hall)
 - B. Consideration and Discussion of
Research Project H60
(Dr. Jim Lester, John Hall, George Beatty)
 - C. Consideration and Discussion of Updated Report
Regarding the Texas AQS II
(Dr. Jim Lester, John Hall)
 - D. Consideration and Adoption of Resolution 1.84
Authorizing the Houston Advanced Research Center to

Engage Persons and/or Entities to Complete Research
Projects H72 AB Relating to an Assessment of the TERP and
the LIRAP Programs and H72 C Relating to an Analysis of
Emissions from School Buses
(John Hall, George Beatty)

- VI. New Technology Research and Development Program
 - A. Program Overview and Update
(George Beatty, John Hall, Dr. Rudy Smaling)
 - B. Consideration and Discussion of the Responses to
TERC's Requests for Grant Assistance Regarding the
NTRD Program
(Dr. Rudy Smaling, Dr. Jim Lester, John Hall)
 - C. Consideration and Adoption of Resolution 1.85 to
Authorize the Houston Advanced Research Center to
Publish a Request for Texas Grant Assistance Regarding
the Establishment of Texas Diesel Test Center
(John Hall, George Beatty)
- VII. Scheduling TERC's Next Board of Directors' Meeting:
September 21, 2006 in Dallas, Texas
- VIII. Adjournment (4:00 p.m.)