

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
BOARD OF DIRECTORS' MEETING
MONDAY, OCTOBER 2, 2006 – 2:00 P.M. – 4:00 P.M.
LOCKELIDDELL & SAPP OFFICES – DALLAS, TX
2200 ROSS AVENUE, SUITE 2200, CONFERENCE ROOM 21C
CALL IN NUMBER – 866-316-1519
PARTICIPANT CODE – 46742713#

AGENDA

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|-------|---|---------------------------------|
| I. | Convening of Meeting and Introductions
(Chairman Bruce LaBoon) | |
| II. | Consideration and Approval of the Minutes of the
June 13, 2006 Meeting and the Conference
Call Meetings of July 10, 2006 and August 2, 2006.
(George Beatty, John Hall) | Directors
Pages 3-11 |
| III. | TCEQ – Legislative Update
(Chairman LaBoon, George Beatty, John Hall) | Directors
Pages 12-15 |
| IV. | Consideration and Discussion of the Air Quality Research Report | Directors
Pages 16-26 |
| V. | Consideration of Resolution 1.91 Regarding Budget Increases
for Research Projects H45D, H63B, H75, H78, H80 and H81 and
New H82 Research Project
(Jim Lester, John Hall) | Directors
Pages 27-29 |
| VI. | Consideration and Discussion of the New Technology
Research and Development Program Report
(Rudy Smalings, John Hall, George Beatty) | Directors
Pages 30-35 |
| VII. | Consideration of Resolution 1.92 Regarding Requests for
Grant Assistance #7, Regarding the Marine Sector
(Rudy Smaling, John Hall, George Beatty) | Directors
Pages 36-37 |
| VIII. | Consideration and Discussion Regarding TERC's Efforts to
Establish a Texas Diesel Testing Center (RFGA #5)
(George Beatty, John Hall) | Directors
Pages 38-41 |
| IX. | TERC Financial Update
(George Beatty, Ivy Guice) | Directors
Pages 42-45 |
| X. | Fundraising Update
(George Beatty, John Hall) | Directors
Pages 46-48 |

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM

AGENDA Cont.

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| XI. | Consideration of Resolution 1.93
Regarding the Appointment of Additional Persons to
TERC's Advisory Council
(George Beatty) | Directors
Pages 49-51 |
| XII. | Consideration and Discussion of TERC's Conflict of
Interest Policy and Compliance Questions Regarding Environ
(George Beatty, Jim Lester, John Hall) | Directors
Pages 52-55 |
| XIII. | Consideration of Resolution 1.94 Authorizing the
Houston Advanced Research Center to Publish and Distribute a
Request for Qualifications to Solicit Additional Air Quality
Research Contractors
(Jim Lester, John Hall) | Directors
Pages 56-58 |
| XIV. | Consideration of Resolution 1.95 Regarding the Release of
TERC's Air Quality Research Reports
(Jim Lester and John Hall) | Directors
Pages 59-63 |
| XV. | Consideration and Discussion of the
Open Meetings Act and its Applicability to TERC | Directors
Pages 64-67 |
| XVI. | Consideration of Resolution 1.96 Regarding the Establishment of
A Board Level Budget and Finance Committee
(Chairman LaBoon and George Beatty) | Directors
Pages 68-69 |
| XVII. | Scheduling of Next Meeting | Directors |
| XVIII. | Adjournment (4:00 p.m.) | |