

**RESOLUTION 2.01**  
**TERC's FY2007 TCEQ BUDGET**

TEXAS environmental improvement  
ENVIRONMENTAL  
RESEARCH through research and science  
CONSORTIUM

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**RESOLUTION 2.01**

Whereas the Texas Legislature has authorized the Texas Environmental Research Consortium (TERC) to administer the New Technology and Development (NTRD) Program, including an Air Quality Research component; and

Whereas TERC is implementing these programs under contract with the Texas Commission on Environmental Quality (TCEQ); and

Whereas the TCEQ and TERC have finalized the FY 2007 budget for the NTRD and Air Quality Research Programs in accordance with the Texas Emission Reduction Plan and the FY 2006 and FY 2007 Appropriations Bill; and

Whereas the FY 2007 budget for these programs is \$ 3,717.061.

Now, Therefore, Be It Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby adopts and approves the FY 2007 budget for its Air Quality Research and NTRD Programs.

Adopted and Approved this 14th day of December 2006.

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R. Bruce LaBoon, Chairman

**TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM**

**CONSOLIDATED REVENUES AND EXPENDITURES**

**FOR THE YEARS ENDED DECEMBER 31, 2007 AND 2006 AS PROJECTED**

	<b>Projected for the Year ended December 31, 2007</b>	<b>Projected for the Year ended December 31, 2006</b>
<b>Revenues:</b>		
State Grants	\$ 3,695,061	\$ 3,200,022
Investment Income	22,000	24,751
<b>1 Total Revenues</b>	<b>3,717,061</b>	<b>3,224,773</b>
<b>Expenditures:</b>		
Consultants	240,000	420,335
Other Operating Costs	78,000	53,097
Subcontracts	3,399,061	3,020,837
<b>2 Total Expenditures</b>	<b>3,717,061</b>	<b>3,494,269</b>
<b>3 Operating Income/(Loss)</b>	<b>\$ (0)</b>	<b>\$ (269,496) *</b>

\* Cumulative operating income(loss) including prior year's operating (loss) is (\$322,346.76).

## **RESOLUTION 2.02**

**TEXAS** environmental improvement  
**ENVIRONMENTAL**  
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**RESOLUTION 2.02**

Whereas the Texas Environmental Research Consortium (TERC) is committed to expediting the development and verification of NOx reduction technologies to maximize emission reductions in accordance with the legislative mandates of the New Technology Research and Development (NTRD) Program; and

Whereas Requests for Grant Assistance #6 was published in October 2006 to solicit technology projects that would be effective in reducing emissions from diesel fueled vehicles and equipment with exhaust temperatures that operate below 200° Centergrade much of the time; and

Whereas TERC's Environmental Technology Advisory Council and the Houston Advanced Research Center recommended that six of the technology projects filed under RFGA#6 be funded; and

Whereas these six projects are sponsored by Eletricore, Eaton, Woodward, Cummins, Nextronics and Advanced Engineering, Inc.; and

Whereas it is proposed that TERC provide funding of \$3,735,000 for these six projects, which will be matched by \$1,770,000 from the six project sponsors; and

Whereas a majority of TERC's Board Members voted to approve these projects via e-mail during the last week of November, 2006.

Now, Therefore, Be It Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby ratifies its earlier decision to fund the six projects outlined above under RFGA #6.

Adopted and Approved this 14th day of December 2006.

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R. Bruce LaBoon, Chairman

## **RESOLUTION 2.03**

TEXAS environmental improvement  
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**RESOLUTION 2.03**

Whereas Mr. Bruce LaBoon has served as the Chairman of the Board of Directors of the Texas Environmental Research Consortium (TERC) since 2002; and

Whereas TERC has experienced significant growth under Chairman LaBoon's leadership, including increased funding for air quality research and administration of the New Technology Research and Development Program; and

Whereas Mr. LaBoon is stepping down as TERC's Board Chairman on December 14, 2006.

Now, Therefore, Be It Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby commends Chairman LaBoon for his exemplary and effective efforts on behalf of TERC for the past 3 ½ years.

Be It Further Resolved that the TERC Board of Directors hereby elects Mr. Kelly Frels as its Board Chairman.

Adopted and Approved this 14th day of December 2006.

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R. Bruce LaBoon, Chairman

# **RESOLUTION 2.04**

**TEXAS** environmental improvement  
**ENVIRONMENTAL**  
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**CONSORTIUM**

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**RESOLUTION 2.04**

Whereas the Texas Environmental Research Consortium (TERC) was established in 2002 to facilitate scientific solutions to Texas' air quality challenges; and

Whereas TERC's initial focus was Southeast Texas, which was due in large part to the leadership of the Honorable Carl Griffith; and

Whereas TERC's focus in early 2003 was extended to the Dallas-Ft. Worth area due to the leadership of the Honorable Ron Harris and the Honorable Margaret Keliher; and

Whereas TERC's mission was extended to the development and verification of NOx reduction technologies in 2005 by the Texas Legislature, due to the leadership of TERC's Board of Directors, including the hard work of Judges Griffith, Harris and Keliher; and

Whereas TERC has become an efficient and effective organization that is playing a key role in developing scientific and technology solutions to Texas' air quality challenges; and

Whereas County Judges Griffith, Harris and Keliher have served with distinction and dedication as TERC Board Members for the past three years.

Now, Therefore, Be It Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby commends the Honorable Carl Griffith, the Honorable Ron Harris and the Honorable Margaret Keliher for exemplary and outstanding service to the State of Texas, their respective counties and TERC to enhance air quality and improve public health throughout the State of Texas.

Adopted and Approved this 14th day of December 2006.

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R. Bruce LaBoon, Chairman