

TEXAS environmental improvement
ENVIRONMENTAL
RESEARCH through research and science
CONSORTIUM

MEMORANDUM

To: Chairman Bruce LaBoon
The Honorable Robert Eckels
The Honorable Ron Harris
The Honorable Bill White
The Honorable Chad Adams
The Honorable Carl Griffith, Jr.
The Honorable Margaret Keliher
The Honorable James Yarbrough
Dr. Jonathan Ward
Mr. Tom Leppert
Mr. Jim Marston
Ms. Jan Hart Black

From: George Beatty

Subject: Briefing Packet for TERC's December 14th Board of Directors' Meeting

Date: December 6, 2006

The Board of Directors of the Texas Environmental Research Consortium will have its next meeting on Thursday, December 14, 2006 in Houston from 2:00 p.m. – 4:00 p.m. The meeting will be held at Lock Liddell's office, which is located at 700 Travis, Suite 3500.

The briefing packet for the December 14th meeting is attached for your review and information. Please feel free to call me (281-543-5027) if you have questions regarding the enclosed briefing materials. I look forward to seeing you on Thursday, December 14th.

Thanks for your assistance.

Attachment

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
BOARD OF DIRECTORS' MEETING
THURSDAY, DECEMBER 14, 2006 – 2:00 P.M. – 4:00 P.M.
THE OFFICES OF LOCKE LIDDELL AND SAPP
700 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 October 2, 2006 and October 31, 2006 Board of Directors' Meetings (John Hall, George Beatty)	Directors 1-6
III. Consideration and Discussion of TERC's FY 2006 Financial Report (Ivy Guice, George Beatty)	Directors 7-9
IV. Consideration and Adoption of Resolution 2.01 Approving TERC's FY 2007 TCEQ Budget Regarding the Air Quality Research and New Technology Research and Development Programs (Ivy Guice, John Hall)	Directors 11-12
V. Consideration and Discussion of TCEQ's Proposed SIPs for Houston-Galveston and Dallas-Ft. Worth and Potential Follow-up Activities for TERC (Mike Eastland, John Hall)	Directors 14-37
VI. Consideration and Discussion of the Air Quality Research Report A. Air Quality Study II Key Findings B. Follow-up Research to the Field Study C. Other Issues D. Budget Report (Jay Olaguer, Jim Lester)	Directors 39-55
VII. Consideration and Discussion of the New Technology Research and Development (NTRD) Program Report A. The Status of Projects Approved for Funding To Date B. Responses/Projects to RFGA 7 and 8 and Timeline for Project Selection C. The Bio-diesel Initiative D. Budget Report (Rudy Smaling, John Hall)	Directors 57-62

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VIII. Consideration and Adoption of Resolution 2.02 to Ratify Board Approval of Technology Projects Under Request for Grant Assistance #6 (Rudy Smaling, John Hall, George Beatty)	Directors 64
IX. Consideration and Discussion of Meetings with the EPA Regarding TERC's Programs and SIP Attainment Issues (John Hall, George Beatty)	Directors 66-67
X. Consideration and Discussion of TERC's Legislative Priorities for the Upcoming Legislative Session (John Hall, George Beatty)	Directors 69-74
XI. Consideration and Adoption of Resolution 2.03 Regarding the Election of Mr. Kelly Frels as TERC Board Chairman (Chairman LaBoon, George Beatty)	Directors 76
XII. Consideration and Adoption of Resolution 2.04 Regarding the Exemplary Service of the Honorable Carl Griffith, the Honorable Ron Harris and the Honorable Margaret Keliher (George Beatty)	Directors 78
XIII. Consideration and Discussion of TERC's Fundraising Efforts (George Beatty)	Directors
XIV. Adjournment (4:00 p.m.)	Directors

Executive Session

A. Consideration and Discussion of Potential Candidates to Fill TERC Board Positions That Will Become Vacant on December 31, 2006 (Chairman LaBoon, George Beatty)	Directors
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