

**TEXAS** environmental improvement  
**ENVIRONMENTAL**  
**RESEARCH** through research and science  
**CONSORTIUM**

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**MEMORANDUM**

To: Chairman Kelly Frels  
The Honorable Robert A. Eckels  
The Honorable Bill White  
The Honorable Chad Adams  
The Honorable James Yarbrough  
Dr. Jonathan Ward  
Mr. Tom Leppert  
Mr. Jim Marston  
Ms. Jan Hart Black

From: George Beatty

Subject: TERC's March 15, 2007 Board of Directors' Meeting and Related Briefing Packet

Date: March 7, 2007

The Board of Directors of the Texas Environmental Research Consortium (TERC) will have its next meeting on Thursday, March 15, 2007 in Dallas from 2:00 p.m. – 4:00 p.m. The Board meeting will be held at the offices of Bracewell & Giuliani LLP, 1445 Ross Avenue, Suite 3800 Dallas, TX.

The agenda and briefing packet for the March 15th meeting is enclosed for your review and information. Please feel free to call me if you have questions or comments. I look forward to seeing you on Thursday, March 15<sup>th</sup>.

Thanks you.

Attachments

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM  
BOARD OF DIRECTORS' MEETING  
THURSDAY, MARCH 15, 2007 – 2:00 P.M. – 4:00 P.M.  
THE OFFICES OF BRACEWELL & GUILIANI LLP OFFICES  
1445 ROSS AVENUE SUITE 3800  
DALLAS, TX

**CALL IN NUMBER – 866-316-1519**  
**PARTICIPANT CODE – 46742713#**

**AGENDA**

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| I.    | Convening of Meeting and Introductions   | Chairman Kelly Frels |
| II.   | Consideration and Approval of the Minutes of the December 14, 2006 Meeting<br>(John Hall, George Beatty)   | Directors            |
| III.  | Consideration and Discussion of the Financial Report<br>(Jan Hart Black, Ivy Guice)  | Directors            |
| IV.   | Consideration and Discussion of TERC Bylaws with<br>The possibility of making changes thereto<br>(Chairman Frels)  | Directors            |
| V.    | Legislative Update and Discussion<br>(John Hall)   | Directors            |
| VI.   | Consideration and Discussion of the Air Quality Budget<br>(Jay Olaguer, Jim Lester)  | Directors            |
| VII.  | Consideration and Adoption of Resolution 2.06<br>Regarding Funding for New Air Quality Research Projects<br>(Jay Olaguer, John Hall)   | Directors            |
| VIII. | Consideration and Adoption of Resolution 2.07<br>Regarding the Use of up to \$1.0 million in New Technology<br>Research Development (NTRD) Funds to Support Air Quality<br>Research Projects as a Follow-up to TexAQS II<br>(Jay Olaguer, John Hall) | Directors            |
| IX.   | Consideration and Discussion of the NTRD Program Report<br>(Jim Lester, Rudy Smaling)  | Directors            |

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| X.    | Consideration and Adoption of Resolution 2.08<br>Regarding NTRD Projects to Fund Under RFGA#7 in<br>the Marine Sector<br>(Jim Lester, Rudy Smaling John Hall)   | Directors |
| XI.   | Consideration and Discussion of TERC's Collaborations with the<br>Administrators of the Emerging Technology Fund<br>Relative to Nanotechnology Opportunities for Air Quality<br>Research and Technology Enhancements<br>(George Beatty, John Hall, Verbal briefing) | Directors |
| XII.  | Consideration and Adoption of Resolution 2.09<br>Regarding the Selection of Persons/Entities to Brief and Train<br>TERC and HARC's Board Members and staffs to Assure<br>Compliance with the Open Meetings and Open Records Acts<br>(George Beatty)                 | Directors |
| XIII. | Fundraising Update<br>(George Beatty, Verbal briefing)  | Directors |
| XIV.  | Scheduling of Next Meeting<br>June 14, 2007 – Houston, TX – Bracewell & Guiliani LLP  | Directors |
| XV.   | Adjournment (4:00 p.m.)   |           |

The Board of Directors will meet in Executive Session at the end of its regular meeting to discuss personnel issues, Board vacancies and to consider adopting Resolution 2.10.

**Executive Session**

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| A. | Consideration and Adoption of Resolution 2.10<br>Regarding the Selection of a Different Institution for<br>Banking Services<br>(Chairman Frels, George Beatty) | Directors |
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