

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM  
BOARD OF DIRECTORS' MEETING  
THURSDAY, JUNE 14, 2007 – 2:00 P.M. – 4:00 P.M.  
THE OFFICES OF BRACEWELL & GUILIANI LLP  
711 LOUISIANA, SUITE 2300  
HOUSTON, TEXAS

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

**AGENDA**

		<b>Pages</b>
I.	Convening of Meeting and Introductions	Chairman Kelly Frels
II.	Consideration and Approval of the Minutes of the Board of Directors' Meetings of March 15, 2007 and May 2, 2007 (George Beatty, John Hall)	Directors <b>5-9</b>
III.	Consideration and Adoption of Resolution 2.12 Regarding the Election of the Honorable Ed Emmett to the TERC Board of Directors (Chairman Frels)	Directors <b>11</b>
IV.	Legislative Briefing and Discussion of SB12, the Appropriations Bill and Their Impacts, including the Open Meetings and Open Records Acts (Chairman Frels, John Hall, George Beatty,)	Directors <b>13-14</b>
V.	Consideration and Discussion of Changes to TERC's Bylaws Due to SB12 and Various Other Factors (Chairman Frels)	Directors <b>16</b>
VI.	Consideration and Discussion of TERC and HARC's Conflict of Interest Policies Regarding Each Other, Contractors, Subcontractors, Committees, Consultants and Various Other Entities (George Beatty, John Hall, Jim Lester)	Directors <b>18-23</b>
VII.	Consideration and Discussion of the Air Quality Research Report and Budget (Jim Lester, Jay Olaguer)	Directors <b>25-30</b>
VIII.	Consideration and Adoption of Resolution 2.13 to Authorize New Research Projects H83 and H85 (Jim Lester, Jay Olaguer)	Directors <b>32-33</b>

IX.	Consideration and Adoption of Resolution 2.14 Regarding the Selection of Additional Air Quality Research Teams (Jim Lester, Jay Olaguer)	Directors	<b>35-41</b>
X.	Consideration and Discussion of the New Technology Research Program Report and Budget (Rudy Smaling, John Hall, George Beatty)	Directors	<b>43-44</b>
XI.	Consideration and Adoption of Resolution 2.15 Regarding Development of Request for Grant Assistance #12 (Rudy Smaling, John Hall)	Directors	<b>46-47</b>
XII.	Consideration and Adoption of Resolution 2.16 Regarding TERC's Delegation of Authority Policy (George Beatty, John Hall)	Directors	<b>49-51</b>
XIII.	Consideration and Adoption of Resolution 2.17 Regarding Authorization to the Executive Director and the Houston Advanced Research Center to Develop and Submit Proposals to the TCEQ to Administer the Air Quality Research and NTRD Programs During the FY2008 – FY2009 Biennium (George Beatty, John Hall)	Directors	<b>53</b>
XIV.	Consideration and Adoption of Resolution 2.18 Regarding The Appointment of a Board Committee to Coordinate the Completion of the Regular Performance Review of the Houston Advanced Research Center as Research Management Organization (George Beatty, John Hall)	Directors	<b>55</b>
XV.	Consideration and Discussion of TERC's Financial and Audit Reports (George Beatty, Ivy Guice)	Directors	<b>57-73</b>
XVI.	Consideration and Discussion of TERC's Fundraising Initiative (George Beatty)	Directors	<b>75</b>
XVII.	Scheduling TERC's Directors' Meetings through December 31, 2008 (George Beatty)	Directors	
XVIII.	Adjournment (4:00 p.m.)		