

**TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
MINUTES OF THE BOARD OF DIRECTORS' MEETING – MAY 2, 2007
(VIA CONFERENCE CALL)**

The Board of Directors (Directors) of the Texas Environmental Research Consortium (TERC) had a called meeting on May 2, 2007 via conference call. The meeting was convened at 2:00 p.m. by Chairman Frels. The additional Board Members who participated in the meeting were The Honorable Chad Adams, The Honorable Robert A. Eckels, The Honorable James Yarbrough, Dr. Jonathan Ward, Mr. Tom Leppert, Mr. Karl Pepple served by proxy for Mayor Bill White.

Additional persons participating in the meeting were George Beatty, Jim Lester, Rudy Smaling, Alex Cuclis and John Hall. The Agenda for this meeting is provided.

The Board took the following actions:

- Considered and approved Resolution 2.11 and thereby authorized the Houston Advanced Research Center to publish Requests for Grant Assistance (RFGA) 8, 9 and 11 and to also solicit technology projects for funding in accordance with these RFGA's;
- Considered and approved a request from the Executive Director of the TCEQ for TERC to amend the TERC-TCEQ contract for the purpose of transferring \$1.5 million in NTRD funds to the TCEQ to support development of a diesel test center at the University of Houston;
- Received a report from Chairman Frels regarding legislative activities and his effort to recruit new TERC Board Members; and
- Received and discussed the document entitled TERC's History and Mission Statement.

The special Board meeting adjourned at approximately 3:30 p.m.

Texas Environmental Research Consortium

Called Meeting for Wednesday, May 2, 2007

2:00 p.m. - 3:00 p.m.

(Via Conference Call)

Call-in number - 866-316-1519, Participant code - 46742713#

AGENDA

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| I. | Convening of Meeting and Introductions | Chairman Frels |
| II. | Consideration and Adoption of Resolution 2.11
Regarding Requests for Grant Assistance 8a, 9 and 11
of the New Technology Research and Development (NTRD) Program
(Rudy Smaling, George Beatty, John Hall) | Directors |
| III. | <u>Consideration of Request From the Texas Commission on
Environmental Quality (TCEQ) Regarding an Amendment
to the NTRD Contract to Transfer of \$1.5 Million to TCEQ to Support
Development of Diesel Test Center at the University of Houston</u>
(Chairman Frels, George Beatty) | Directors |
| IV. | Consideration and Discussion of Legislative Activities and Efforts to
Recruit New Board Members
(Chairman Frels) | Directors |
| V. | Discussion on Development of a TERC History and
Mission Statement document | Chairman Frels |
| VI. | Adjournment | |