

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE
TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM**

Notice is hereby given that a meeting of the Board of Directors of the Texas Environmental Research Consortium will be held on the 14th day of June, 2007, at Two o'clock (2:00) P.M., at the Offices of Bracewell & Giuilliani, LLP., 711 Louisiana, Suite 2300, Houston, Texas. Such meeting is a regular meeting.

The agenda for this meeting and the subjects to be discussed or considered or upon which any formal action might be taken are as follows:

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| 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 |
| III. | Consideration and Adoption of Resolution 2.12 Regarding the Election a new member of the TERC Board of Directors
(Chairman Frels) | Directors |
| 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 |
| V. | Consideration and Discussion of Changes to TERC's Bylaws
(Chairman Frels) | Directors |
| 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 |
| VII. | Consideration and Discussion of the Air Quality Research Report and Budget
(Jim Lester, Jay Olaguer) | Directors |
| VIII. | Consideration and Adoption of Resolution 2.13 to Authorize New Research Projects H83 and H85
(Jim Lester, Jay Olaguer) | Directors |
| IX. | Consideration and Adoption of Resolution 2.14 Regarding the Selection of Additional Air Quality Research Teams
(Jim Lester, Jay Olaguer) | Directors |

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| X. | Consideration and Discussion of the New Technology Research Program Report and Budget
(Rudy Smaling, John Hall, George Beatty) | Directors |
| XI. | Consideration and Adoption of Resolution 2.15 Regarding Development of Request for Grant Assistance #12
(Rudy Smaling, John Hall) | Directors |
| XII. | Consideration and Adoption of Resolution 2.16 Regarding TERC's Delegation of Authority Policy
(George Beatty, John Hall) | Directors |
| 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 |
| 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 |
| XV. | Consideration and Discussion of TERC's Financial and Audit Reports
(George Beatty, Ivy Guice) | Directors |
| XVI. | Consideration and Discussion of TERC's Fundraising Initiative
(George Beatty) | Directors |
| XVII. | Scheduling TERC's Directors' Meetings through December 31, 2008
(George Beatty) | Directors |

Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.074, the Open Meetings Act, for the following purposes:

1. Consideration of new members of the Board of Directors

RECONVENE IN OPEN MEETING

1. Action on items discussed in Executive Session (Those listed under executive session in this notice).

If during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective give or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasions for implementation of security personnel or devices.

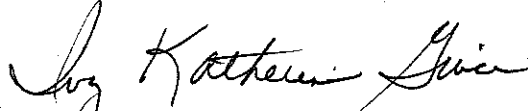
Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

XVIII. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 8th day of June, 2007, at Five o'clock (5:00) P.M., this notice was posted on the following websites: www.tercairquality.org/; www.tceq.state.tx.us/; www.sos.state.tx.us/ and readily accessible to the general public at all times.



Director, Office of Business Affairs