

**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 9th day of July, 2007, at One (1:00) o'clock P.M., at Dallas City Hall, 1500 Marilla Street, Floor L1, Section FN, Conference Room C. Such meeting is a special 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:

- I. Convening of Meeting and Introductions Chairman Kelly Frels

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

- II. Consideration and Adoption of Resolution 2.19 Directors
Regarding the Election of New Board Member(s)
Nominated by the Texas Commission on Environmental Quality
To the TERC Board of Directors
(Chairman Frels)
- III. Consideration and Acceptance of Resignation of a Board Members(s) Directors
(Chairman Frels)

RECONVENE IN OPEN MEETING

1. Action on items discussed in Executive Session (Those listed under executive session in this notice).
- IV. Consideration and Adoption of Resolution 2.20 Directors
Regarding the Adoption of Revisions to TERC's Bylaws
(Chairman Frels)
- V. Consideration and Adoption of Resolution 2.15 Regarding Directors
TERC's Appointment of and Delegation of Authority to an
Executive Committee
(George Beatty, John Hall)
- VI. Designation of a Board Member to Co-sign Checks Directors
Over the Amount Set By Board Policy
(George Beatty)
- VII. Consideration and Adoption of Resolution 2.21 Regarding Directors
Request for Grant Assistance #9
(Rudy Smaling, John Hall)
- VIII. Report of the Chair and the President on Implementation of Legislative Directors
Changes and Other Programs of TERC
(Chairman Frels and George Beatty)

IX. Scheduling of Next Meeting
September 13, 2007 – Dallas, TX – (Location to Be Determined) Directors

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.

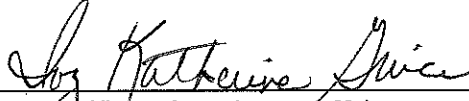
Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- 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.

X. Adjournment (3:00 p.m.)

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 2nd day of July, 2007, at Four o'clock (4:00) P.M., this notice was posted on the following websites: www.tercairquality.org/ ; www.tceq.state.tx.us/; www.sos.state.tx.us/, www.harc.edu and readily accessible to the general public at all times.



Director, Office of Business Affairs