

**TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM  
MINUTES OF THE BOARD OF DIRECTORS' MEETING  
July 9, 2007**

The special meeting of the Board of Directors (Directors) of the Texas Environmental Research Consortium (TERC) was held on Monday, July 9, 2007 in Dallas, Texas at the Dallas City Hall. Chairman Frels convened the meeting at 1:00 p.m. The Agenda for the meeting is provided herein as Attachment I. Board members attending this meeting in addition to Chairman Frels were The Honorable Chad Adams, Ms. Jan Hart Black representative and proxy for Mr. Tom Leppert, Dr. Jonathon Ward, Dr. James Lester representative and proxy for The Honorable Bill White, Ms. Catarina Cron representative and proxy for the Honorable Ed Emmett, Mr. Jim Marston, Dr. Ravi Singhania, and Ms. Ivy Guice representative and proxy for Robert Eckels. Additional persons in attendance were Mr. George Beatty and Mr. James McCarley.

The Board took the following actions at the meeting:

- Considered and approved Resolution 2.19, and thereby elects Dr. Ravi Singhania to serve as a member of the Board of Directors of the Texas Environmental Research Consortium;
- Considered and approved Resolution 2.22, and thereby accepts Robert Eckels resignation as a member of the Board of Directors of the Texas Environmental Research Consortium, effective September 13, 2007;
- Considered and approved Resolution 2.20, and thereby approves the revisions to the organization's bylaws regarding the size, composition and expertise of its Board of Directors as well as the process by which Board meetings shall be conducted to comply with the Texas Open Meetings Act;
- Considered, amended, and approved Resolution 2.16, and thereby establishes an Executive Committee comprised of the following Board members: Kelly Frels, The Honorable Chad Adams, The Honorable Ed Emmett, and Dr. Jonathon Ward effective July 9, 2007; such committee to meet prior to any scheduled quarterly Board meeting when deemed necessary. The revised resolution is attached to these minutes.
- Discussed and appointed The Honorable Ed Emmett as co-signer of TERC checks over the amount set by Board policy;
- Considered and approved Resolution 2.21, and thereby authorizes the Houston Advanced Research Center to contract with the National Biodiesel Board for up to \$125,000 and with Viscon California for up to \$250,000 to perform projects that are responsive to RFGA-09;

- Discussed TERC's implementation of the Legislative changes and other programs;
- Announced the hiring of Riggs & Aleshire, Austin Texas, to conduct a one-day training session on the Texas Public Information Act and Texas Open Meetings Act.
- Appointed the following Directors to coordinate the completion of the regular performance review of the Houston Advanced Research Center as Research Management Organization: Mr. Jim Marston, Dr. Ravi Singhania, The Honorable Bill White's office, and Mr. Tom Leppert office.
- Scheduled the next Board meeting for September 13, 2007 in Dallas and the annual meeting for December 13, 2007 in Houston; and
- The meeting was adjourned at 4:00 p.m.