

**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 24th day of September, 2007, at 2:00 (2:00) o'clock P.M., at Dallas City Hall, 1500 Marilla Street, Floor L1, Conference Room A. Such meeting is a re-scheduled 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 June 14, 2007 and July 9, 2007 (Chairman Frels) | Directors |
| III. | Consideration and Discussion of the Chairman's Report (Chairman Frels) | Directors |
| IV. | Consideration and Discussion of the Executive Director's Report (George Beatty) | Directors |
| V. | Consideration and Discussion of Report from the Executive Committee Meeting of August 29, 2007 (George Beatty) | Directors |
| VI. | Consideration of Air Quality Research Program's Draft Strategic Plan and Adoption of Resolution 2.27 (Jim Lester, Jay Olaguer) | Directors |
| VII. | Consideration and Discussion of NTRD Strategic Plan (Rudy Smaling, George Beatty) | Directors |
| VIII. | Consideration and Adoption of Resolution 2.28 Regarding the Publication of Requests for Grant Assistance #13 (Rudy Smaling) | Directors |
| IX. | Options for Future Directions Regarding the NTRD Program (John Hall, Rudy Smaling, George Beatty) | Directors |
| X. | Consideration and Discussion of TERC's Subcontracts (Chairman Frels) | Directors |
| XI. | Discussion and Approval of Financial Report and Resolution 2.29 Regarding Banking Matters at Chase Bank (George Beatty, Ivy Guice) | Directors |
| XII. | Consideration and Adoption of Resolution 2.30 and 2.31 Pertaining to Membership of the TERC Advisory Council | Directors |

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

- XIII. Executive Session by the Board of Directors to Discuss Directors
TERC Personnel Matters Including Evaluation of the Executive
Director, Duties and Compensation of the Executive Director

RECONVENE IN OPEN MEETING

- XIV. Consideration of Action Items as Follow-up to Executive Sessions Directors
(George Beatty, Ivy Guice)
- XV. Scheduling of Next Meeting (Chairman Frels)
December 13, 2007 – Houston, TX –
(Location to Be Determined)

If during the course of the meeting covered by this Notice, the Executive Committee 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 Executive Committee 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 Executive Committee 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.

XVI. Adjournment (4:00 P.M.)

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 18th day of September, 2007, at Four o'clock (4:00) P.M., this notice was posted on the following websites: www.tercairquality.org/ ; www.sos.state.tx.us/, www.harc.edu and readily accessible to the general public at all times.



Ivy K. Guice, Secretary TERC