

TEXAS environmental improvement
ENVIRONMENTAL
RESEARCH through research and science
CONSORTIUM

RESOLUTION 2.32

Whereas the Texas Environmental Research Consortium (TERC) conducts its air quality and NTRD programs in partnership with the Texas Commission on Environmental Quality; and

Whereas the TCEQ is responsible for the promotion and implementation of the Low Income Repair and Assistance Program; and

Whereas the Aircheck Texas Drive a Clean Machine logo Contest is an important part of promoting LIRAP and related programs of TCEQ;

Now, Therefore, Be It Resolved that the TERC Board Executive Committee hereby authorizes TERC to enter into a contract with TCEQ to receive and disburse funds for the Aircheck Texas Drive a Clean Machine logo Contest.

Adopted and Approved this 19th day of November 2007.

Kelly Frels, Chairman

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RESOLUTION 2.33

Whereas the Board of Directors of the Texas Environmental Research Consortium (TERC) since its inception in 2002 has looked to local elected officials for leadership in setting a course for air quality in Texas; and

Whereas the Honorable B. Glen Whitley has been elected to the position of County Judge of Tarrant County; and

Whereas Judge Whitley has gained significant experience on transportation and air quality issues by serving on numerous councils and committees; and

Whereas the Honorable Glen Whitley has expressed a genuine willingness to serve on TERC's Board of Directors.

Now, Therefore, Be It Resolved that the Honorable B. Glen Whitley is hereby elected to serve as a member of the Board of Directors of the Texas Environmental Research Consortium.

Adopted and Approved this 13th day of December 2007.

Kelly Frels, Chairman

**The Honorable B. Glen Whitley
Tarrant County Commissioner
County Judge**

Tarrant County Judge Glen Whitley was born in Grand Prairie, Texas. He graduated from Grand Prairie High School in 1971 and in 1976 graduated from the University of Texas at Arlington with a BBA in Accounting. Glen began his accounting career at Ernst & Ernst, left the national accounting firm and joined another local accounting firm where he coordinated the accounting, tax and practice management services offered to medical, dental and other professional clients. In 1983, he co-founded Whitley Penn which has offices in Fort Worth, Dallas, and the Hurst-Euless-Bedford area.

- Elected Tarrant County Judge 2006
- Elected Tarrant County Commissioner 1996
- Member of the Tarrant County Housing Finance Corporation
- Chair of the Conference of Urban Counties (CUC)
- Past Chair of the Regional Transportation Council of North Central Texas Council of Governments
- Member, Partners in Mobility
- Participant, TEX-21 Transportation Summit
- Board Member of the National Association of Counties (NACo)
- Vice Chair of NACo Transportation Steering Committee
- Member of the NACo Finance Committee
- Member of the NACo Member Programs and Services Committee
- Appointed by Governor Perry to the Trans Texas Corridor Advisory Committee
- Appointed by Governor Perry to the North Central Texas Regional Review Committee
- Appointed by Governor Perry to the Task Force on Indigent Defense
- Chair of Grants and Reporting Committee of the Task Force on Indigent Defense
- Chair of the Northeast Leadership Forum
- Board Member of the Tarrant County College District Advisory Committee for the Mental Health Program
- Board Member, Perkins School of Theology Executive Board, Southern Methodist University
- President of the National Conference of Republican County Officials
- Member, Texas Association of Counties TAC Tomorrow Committee

Glen has been associated with the Hurst-Euless-Bedford Independent School District for many years. He was elected to the HEB-ISD Board of Trustees 1993-1996 and served on the Strategic Planning Committee and the Site Based Decision Making Task Force.

As a Certified Public Accountant, Glen has served as Treasurer, Vice President and President of the Fort Worth Chapter of CPAs. He has also served on various committees as a member of the Board of Directors for the Texas Society of CPAs. He served as Chairman for the CPA Division of the United Way for two years. Additionally, Glen is a member of the University of Texas at Arlington Accounting Advisory Board.

Judge Whitley has also performed numerous civic duties and has served on many local boards and committees. He was a Charter Member and later served as President of the Mid-Cities Pacesetters Rotary Club and is a member of the Mid-Cities Optimists Club.

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Whereas the Texas Environmental Research Consortium (TERC) is committed to conducting timely and scientifically valid air quality research to support the development of sound and cost-effective air quality policies throughout the State of Texas; and

Whereas TERC is administering its air quality research program under contract with the Texas Commission on Environmental Quality; and

Whereas TERC uses state, federal and private funds to carry out its air quality research agenda; and

Whereas TERC is committed to assuring that all of its available funds for air quality research are spent in a prudent and cost-effective manner; and

Whereas TERC's Science Advisory Committee has updated TERC's Strategic Plan for the Air Quality Research Program to assure that its goals in this area are achieved.

Now, Therefore, Be It Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby adopts and approves the updated Strategic Plan for 2008 and 2009.

Adopted and Approved this 13th day of December 2007.

Kelly Frels, Chairman

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Whereas the Texas Environmental Research Consortium (TERC) is administering the New Technology Research and Development Program (NTRD) under contract with the Texas Commission on Environmental Quality; and

Whereas TERC is launching an effort to enhance and improve its administration of the NTRD Program to assure the development and verification of new technologies to reduce air emissions by vendors and businesses of all sizes; and

Whereas it is necessary for TERC to obtain more input from vehicle and equipment owners, engine manufacturers, environmental technology vendors and governmental entities in order to achieve its goal of enhancing and improving the NTRD Program; and

Whereas TERC currently uses its Advisory Council to obtain input from various interested parties.

Now, Therefore, Be It resolved that the Board of Directors of the Texas Environmental Research Consortium hereby establishes the NTRD Committee within the Advisory Council and authorizes its Executive Director to appoint an appropriate group of persons to the NTRD Committee to assure regular input from various interested parties.

Adopted and Approved this 13th day of December 2007.

Kelly Frels, Chairman