

**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 13th day of December, 2007, at Two o'clock (2:00) P.M., at the County Judge's Office, 1001 Preston, 9<sup>th</sup> Floor, Commissioner's Court Conference Room, Houston, Texas. Such meeting is a 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' Meeting of September 24, 2007 (Ivy Guice)   | Directors            |
| III.  | Consideration and Discussion of Chairman's Report (Chairman Frels)   | Directors            |
| IV.   | Consideration and Discussion of the Executive Director's Report On Executive Committee Meeting of November 19, 2007, TCEQ Contracts and Quarterly Meeting Update (George Beatty) | Directors            |
| V.    | Consideration and Adoption of Resolution 2.33 Regarding the Addition of The Honorable B. Glen Whitley to the TERC Board  | Directors            |
| VI.   | Consideration and appointment of TERC Executive Committee for 2008 (Kelly Frels)   | Directors            |
| VII.  | Consideration and Discussion of the Air Quality Research Report (Jim Lester, Jay Olaguer)  | Directors            |
|       | A. Air Quality Budget Report   |                      |
|       | B. Strategic Research Plan   |                      |
|       | C. Science Questions   |                      |
|       | D. 2008-2009 Air Quality Strategic Research Plan   |                      |
| VIII. | Consideration and Adoption of Resolution 2.34, to Approve the Updated Air Quality Research Program's Strategic Plan (Jim Lester, Jay Olaguer)                                    | Directors            |
| IX.   | Consideration and Discussion of the NTRD Program Report (Rudy Smaling)   | Directors            |
|       | A. NTRD RFGA Status  |                      |
|       | B. NTRD Project Status   |                      |
|       | C. NTRD RFGA 12 Applications   |                      |
|       | D. NTRD RFGA 13 Applications   |                      |
|       | E. NTRD Financials   |                      |
| X.    | Consideration and Discussion of Report Regarding Future Directions of the NTRD Program (George Beatty, Rudy Smaling, John Hall)  | Directors            |

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| XI.   | Consideration and Adoption of Resolution 2.35, Regarding the Establishment of NTRD Workgroup as Part of the Advisory Council (George Beatty) | Directors |
| XII.  | Consideration and Discussion of Financial Report (Ivy Guice)   | Directors |
| XIII. | Consideration and Discussion of Fundraising Report (George Beatty)   | Directors |
| XIV.  | Consideration and Discussion of Directors' 2008 Meeting Schedule (George Beatty)   | Directors |

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.

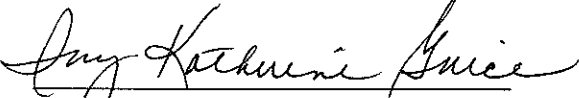
Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- 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.

XV. Adjournment (4:00)

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10<sup>th</sup> day of December, 2007, at Ten o'clock (10:00) A.M., this notice was posted on the following websites: [www.tercairquality.org/](http://www.tercairquality.org/) ; [www.sos.state.tx.us/](http://www.sos.state.tx.us/), [www.harc.edu](http://www.harc.edu) and readily accessible to the general public at all times.

  
Ivy K. Guice, Secretary TERC