

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
 BOARD OF DIRECTORS' MEETING
 THURSDAY, MARCH 6, 2008 – 2:00 P.M. – 4:00 P.M.
 GREATER DALLAS CHAMBER, 650 NORTH PEARL STREET
 12TH FLOOR PARKING GARAGE TOWER
 DALLAS, TEXAS 75201

AGENDA

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I.	Convening of Meeting and Introductions	Chairman Kelly Frels
II.	Introduction of New TERC Board Member, Judge Whitley (Chairman Frels)	
III.	Consideration and Approval of the Minutes of the Board of Directors' Meeting of December 13, 2007 (Chairman Kelly Frels)	Directors 3-4
IV.	Consideration and Discussion of Chairman's Report (Chairman Frels)	Directors 5
V.	Consideration and Discussion of the Executive Director's Report (George Beatty)	Directors 6
VI.	Consideration and Approval of Resolution 2.36 Regarding the Addition of Neil Strassman to the Advisory Committee (George Beatty)	Directors 8
VII.	Discussion of the Status of the NTRD Program (Rudy Smaling)	Directors 10-14
VIII.	Consideration and Approval of Resolution 2.37 Regarding Projects Under RFGA 12 (Rudy Smaling)	Directors 16-24
IX.	Consideration and Approval of Resolution 2.38 Regarding Projects Under RFGA 13 (Rudy Smaling)	Directors 26-44
X.	Consideration and Approval of Resolution 2.39 and 2.40 Regarding the Issuance of RFGA14 and RFGA15 for the NTRD Program	Directors 46-47
XI.	Discussion of the Status of the Air Quality Research Program (Jay Olaguer)	Directors 49-53
XII.	Consideration and Approval of Resolution 2.41 Regarding Project Concepts for the Air Quality Research Program (Jay Olaguer)	Directors 55-133
XIII.	Consideration and Approval of Resolution 2.42 Regarding Amendment of SAC By-Laws (Jim Lester)	Directors 135-142

XIV.	Consideration and Approval of Resolution 2.43 Regarding Appointments of SAC Members (Jim Lester)	Directors	144-145
XV.	Appointment of the Board Financial Committee for 2008 (Chairman Frels)	Directors	146
XVI.	Consideration and Discussion of 2007 Financial Report (Ivy Guice)	Directors	148-150
XVII.	Comments from the Public (Limit of 3 minutes per speaker) (Chairman Frels)	Directors	
XVIII.	Adjournment		