

**III. Consideration and Approval of the  
Minutes of the Board of Directors' Meeting  
of December 13, 2007**

**TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM  
MINUTES OF THE BOARD OF DIRECTORS' MEETING  
December 13, 2007**

The regular meeting of the Board of Directors (Directors) of the Texas Environmental Research Consortium (TERC) was held on Thursday, December 13, 2007 in Houston, Texas at the County Judge's Office. Chairman Frels convened the meeting at 2:05 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, The Honorable Ed Emmett, Mr. Jay Barksdale representative and proxy for The Honorable Mr. Tom Leppert, Mr. Jim Marston, Mr. Ravi Singhanian, Dr. Jonathan Ward, and Mr. Karl Pepple representative and proxy for The Honorable Bill White. Additional persons in attendance were Mr. George Beatty, Ms. Ivy Guice, Dr. Jim Lester, Mr. John Hall, Ms. Elena Craft, Mr. David Schanbacher, and Mr. Alex Cuclis.

The Board took the following actions at the meeting:

- Considered and approved the minutes of September 24, 2007 as corrected;
- Received and discussed the Chairman's report. Items included: Visit to Southwest Research Institute (SwRI) facility and future presentation to the TERC Board; status of the TCEQ 2008 contracts; co-chairs for HARC's performance evaluation are Jim Marston and Ravi Singhanian; and upcoming visit to Research Triangle Institute.
- Received and discussed the Executive Director's report. Items covered included: status of HARC's back office contracts; House Committee's charges of collection of data for SIP requirements; Quarterly meeting with TCEQ; November Executive Committee meeting; 2008 Conflict of Interest forms; and TERC serving as repository to receive and disburse funds for the Aircheck Texas Drive a Clean Machine logo contest.
- Considered and approved Resolution 2.33, and thereby elected the Honorable B. Glen Whitley to serve as a member of the Board of Directors of TERC;
- Considered and approved the appointment of Kelly Frels, the Honorable Ed Emmett, Dr. Jonathan Ward, and the Honorable Chad Adams as the 2008 TERC Executive Committee;
- Received and discussed the Air Quality Research report and approved the Strategic Plan as presented;
- Considered and approved Resolution 2.34, and thereby adopted and approved the updated Strategic Plan for 2008 and 2009;
- Received and discussed the NTRD Program report;

- Received and discussed the report regarding the future directions of the NTRD program;

- Considered and adopted Resolution 2.35, and thereby established the NTRD Committee with 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;
- Received and discussed TERC's financial report;
- Received and discussed TERC's funding raising report; and
- Received and discussed the Directors' 2008 meeting schedule.
- The meeting was adjourned at 4:05 p.m.