

**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 6th day of March 2008, at Two o'clock (2:00) P.M., at the Greater Dallas Chamber of Commerce, 650 North Pearl Street, 12th Floor Parking Garage Tower, Dallas, Texas 75201. Such meeting is a scheduled regular meeting.

Agenda items may occur in any order. 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:

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 |
| IV. | Consideration and Discussion of Chairman's Report
(Chairman Frels) | Directors |
| V. | Consideration and Discussion of the Executive Director's Report
(George Beatty) | Directors |
| VI. | Consideration and Approval of Resolution 2.36 Regarding
the Addition of Neil Strassman to the Advisory Committee
(George Beatty) | Directors |
| VII. | Discussion of the Status of the NTRD Program
(Rudy Smaling) | Directors |
| VIII. | Consideration and Approval of Resolution 2.37 Regarding
Projects Under RFGA 12 (Rudy Smaling) | Directors |
| IX. | Consideration and Approval of Resolution 2.38 Regarding the
Projects Under RFGA 13 (Rudy Smaling) | Directors |
| X. | Consideration and Approval of Resolution 2.39 and 2.40 Regarding
the Issuance of RFGA14 and RFGA15 for the NTRD Program | Directors |
| XI. | Discussion of the Status of the Air Quality Research Program
(Jay Olaguer) | Directors |

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| XII. | Consideration and Approval of Resolution 2.41 Regarding Project Concepts for the Air Quality Research Program (Jay Olaguer) | Directors |
| XIII. | Consideration and Approval of Resolution 2.42 Regarding Amendment of SAC By-Laws(Jim Lester) | Directors |
| XIV. | Consideration and Approval of Resolution 2.41 Regarding Appointments of SAC Members (Jim Lester) | Directors |
| XV. | Appointment of the Board Financial Committee for 2008 (Chairman Frels) | Directors |
| XVI. | Consideration and Discussion of 2007 Financial Report (Ivy Guice) | Directors |
| XVII. | Comments from the Public (Limit of 3 minutes per speaker) (Chairman Frels) | Directors |

XVIII. Adjournment

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.

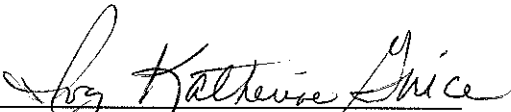
Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- 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.

XVIII. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 28th day of February, 2008 at Five o'clock (5:00) 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