

**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 12th day of June 2008, at Two o'clock (2:00) P.M., at the Harris County Judge's Office, 1001 Preston Street, Suite 911, Houston, TX 77002. 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 the Meeting and Introductions | Chairman Frels |
| II. | Approval of Minutes of the March 6, 2008 Board of Directors' Meeting (Ivy Guice) | Directors |
| III. | Consideration and Discussion of the Chairman's Report (Chairman Frels) | Chairman Frels |
| IV. | Consideration of the Executive Director's Report
A. Executive Committee Meeting of April 9, 2008
B. Annual Report
C. Recent Activities | George Beatty |
| V. | Discussion of the Status of the NTRD Program and RFGA 14 (Jim Lester) | Directors |
| VI. | Discussion and Approval of Resolution 2.45 Regarding Projects for RFGA 14 & 15 (Jim Lester) | Directors |
| VII. | Discussion and Approval of Resolution 2.46 Regarding Service Rendered to TERC by Rudy Smaling (Chairman Frels) | Directors |
| VIII. | Status of the Search for a NTRD Program Director (Jim Lester) | Directors |
| IX. | Consideration of a Report on the Air Quality Program (Jay Olaguer) | Directors |
| X. | Consideration and Approval of Resolution 2.47 Regarding New Air Quality Research Project H109 (Alex Cuclis) | Directors |

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| XI. Consideration and Approval of Resolution 2.4 ⁹ Regarding Revised SAC Bylaws
(Jay Olaguer) | Directors |
| XII. Discussion of EPA's Revised 8-hr Ozone Standard
(Jay Olaguer) | Directors |
| XIII. Discussion and Approval of the Performance Evaluation of the RMO
(Ravi Singhanian, Jim Marston) | Directors |
| XIV. Discussion and Approval of Sending a Letter of Support of the Mickey Leland NUATRC to Various Congressional Offices.
(George Beatty) | Directors |
| XV. Consideration of Financial Report
(Ivy Guice) | Directors |
| XVI. Comments from the Public (Limit of 3 minutes Per Speaker) | Chairman Frels |
| XVII. 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.

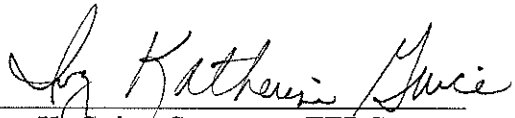
Section 551.076 – To consider the deployment, or specific occasions for implementation of security personnel or devices.

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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 5th day of June, 2008 at Four o'clock (4:00) 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