

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
BOARD OF DIRECTORS' MEETING
THURSDAY, OCTOBER 30, 2008 – 1:00 P.M.
GREATER DALLAS CHAMBER,
650 NORTH PEARL STREET
12TH FLOOR CONFERENCE CENTER
DALLAS, TX 75201

AGENDA

I.	Convening of the Meeting and Introductions	Chairman Frels	Page
II.	Approval of Minutes of the June 12, 2008 Board of Directors' Meeting (Ivy Guice)	Directors	4-11
III.	Consideration of the Chairman's Report And Discussion of Legislation and Regulatory Possibilities Affecting the Mission of TERC (Chairman Frels)	Chairman Frels	
IV.	Consideration of the Executive Director's Report A. Reports on Meetings at TCEQ and the TERC Advisory Council B. Testimony at the Senate Committee on Natural Resources C. Update on Progress the TERC Projects are Making with the USEPA (George Beatty)	Directors	16-17
V.	Consideration of a Report on NTRD (Jim Lester)	Directors	20-33
VI.	Discussion and Approval of Resolution 2.50 Regarding Authorization to Pursue Funding of Projects under RFGA 14 (Jim Lester)	Directors	36-44
VII.	Discussion and Approval of Resolution 2.51 and 2.52 Regarding Budget Modifications of NTRD Projects (Jim Lester)	Directors	46-48
VIII.	Consideration and Approval of Resolution 2.53 Regarding Issuance of RFGA-17 for Diverse Technologies (Jim Lester)	Directors	50

IX.	Consideration and Approval of Resolution 2.54 to Appointment of Rudy Smaling and Terry Ullman to ETAC (Jim Lester)	Directors	52-54
X.	Consideration of a Report on Air Quality Research (Jay Olaguer)	Directors	56-60
XI.	Consideration and Approval of Resolution 2.55 Regarding Appreciation for Service as SAC Chair by Melanie Sattler (Jay Olaguer)	Directors	62
XII.	Consideration and Approval of Resolution 2.56 Regarding Contract for 2008 TERC Annual Report (Jim Lester)	Directors	64
XIII.	TERC Review of HARC/ HARC Review of TERC (Ravi Singhania)	Directors	65
XIV.	Consideration of Resolution 2.57 Regarding HARC Contract for Financial and Clerical Services (George Beatty)	Directors	68
XV.	Discussion of Evaluation of Executive Director and Contract Extension (Chairman Frels)	Directors	
XVI.	Consideration of Financial Report (Ivy Guice)	Directors	72-88
XVII.	Discussion of Future Meeting Dates and Adjournment		