

**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 30th day of October 2008, at One o'clock (1:00) 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 the Meeting and Introductions | Chairman Frels |
| II. | Approval of Minutes of the June 12, 2008 Board of Directors
Directors' Meeting
(Ivy Guice) | |
| 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
(Chairman Frels) | Chairman Frels |
| V. | Consideration of a Report on NTRD
(Jim Lester) | Directors |
| VI. | Discussion and Approval of Resolution 2.50 Regarding
Authorization to Pursue Funding of Projects under RFGA 14
(Jim Lester) | |
| VII. | Discussion and Approval of Resolution 2.51 and 2.52 Regarding
Budget Modifications of NTRD Projects
(Jim Lester) | Directors |
| VIII. | Consideration and Approval of Resolution 2.53 Regarding
Issuance of RFGA-17 for Diverse Technologies
(Jim Lester) | Directors |
| IX. | Consideration and Approval of Resolution 2.54 to Appointment
of Rudy Smaling and Terry Ullman to ETAC
(Jim Lester) | Directors |
| X. | Consideration of a Report on Air Quality Research
(Jay Olaguer) | Directors |

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| XI. | Consideration and Approval of Resolution 2.55 Regarding Appreciation for Service as SAC Chair by Melanie Sattler (Jay Olaguer) | Directors |
| XII. | Consideration and Approval of Resolution 2.56 Regarding Contract for 2008 TERC Annual Report (Jim Lester) | Directors |
| XIII. | TERC Review of HARC/ HARC Review of TERC (Ravi Singhania) | Directors |
| XIV. | Consideration of Resolution 2.57 Regarding HARC Contract for Financial and Clerical Services (George Beatty) | Directors |
| XV. | Discussion of Evaluation of Executive Director and Contract Extension (Chairman Frels) | Directors |
| XVI. | Consideration of Financial Report (Ivy Guice) | Directors |

XVII. Discussion of Future Meeting Dates and 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 22nd day of October, 2008 at Three o'clock (3:00) 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