

**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 March 2009, 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

- I. Convening of Meeting and Introductions
- II. Consideration and Approval of the Minutes of the Board of Directors' Meeting of December 11, 2008
- III. Consideration and Discussion of Chairman's Report
 - A. Discussion of Proposed Senate Bill (SB) 16
 - B. Discussion and Possible vote on TERC's Position on Issues Addressed in SB 16
 - C. Discussion of the Future of the NTRD Program
 - D. Discussion of Possible Appointees to TERC Board
- IV. Consideration and Discussion of the Executive Director's Report
 - A. Safeguarding TERC Funds
 - B. Auditing of TERC Books for Year Ending 12/31/2008
 - C. Update on Advisory Council Meetings
 - D. Update on Science Advisory Council Meetings
 - E. Discussion on the Future Direction of Air Quality Research
- V. Consideration and Discussion of Tower 55 Emissions Issue in Fort Worth
- VI. Consideration and Discussion of the Air Quality Report
- VII. Consideration and Approval of Resolution 2.69 Regarding Redistribution of Air Quality Research Funds to Support the SHARP Field Study
- VIII. Air Quality Budget
- IX. Consideration and Discussion of the NTRD Report
- X. Consideration and Approval of Resolution 2.70 Regarding RFGA-17 Award
- XI. Consideration and Approval of Resolution 2.71 Regarding Issuance of RFGA-19 for Innovative and Cost Effective NOx Reduction Enabling Technologies
- XII. Consideration and Approval of Resolution 2.72 Regarding Recognition of Dick Wilson for ETAC Service

XIII. Consideration and Discussion of TERC's Financial Report

XIV. Consideration and Approval of Resolution 2.73 Regarding Ronnie Schultz Board Appointment

If during the course of the meeting covered by this Notice, the Board 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 Board 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 Board 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.

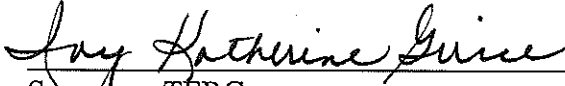
Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- 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.

XV. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 5th day of March 2009, at 10:00 o'clock (10:00) A.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.


Secretary, TERC