

**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 11th day of June 2009, at One o'clock (1:00) P.M., at the County Judge's Office, 1001 Preston, Ste. 911, Houston, TX. 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 Frels |
| II.   | Consideration and Approval of the Minutes of the Board of Directors' Meeting of March 12, 2009 (Ivy Guice)                                    | Directors      |
| III.  | Consideration and Discussion of Chairman's Report   | Chairman Frels |
|       | A. Board Nominations  |                |
|       | B. Legislative Recap  |                |
| IV.   | Consideration and Discussion of the Executive Director's Report   | Directors      |
|       | A. Advisory Council Nominations   |                |
|       | B. Testimony in House Environmental Regulation Committee  |                |
|       | C. TCEQ Quarterly Meeting   |                |
|       | D. Communications Strategy<br>(George Beatty)   |                |
| V.    | Consideration and Approval of Resolution 2.75 Regarding Authorization from the Board to HARC to Submit FY 2010-2011 Proposals (George Beatty) | Directors      |
| VI.   | Consideration and Discussion of Board Permission for Submission of HARC's Proposal to EPA (George Beatty & Yiqun Huang)                       | Directors      |
| VII.  | Consideration and Discussion of the NTRD Report   | Directors      |
|       | A. NTRD Update (Yiqun Huang)  |                |
| VIII. | Consideration and Approval of Resolution 2.76 Regarding Additional RFGA17 Awards (Yiqun Huang)  | Directors      |
| IX.   | Consideration and Approval of Resolution 2.77 Regarding RFGA18 Awards (Yiqun Huang)   | Directors      |
| X.    | Consideration and Approval of Resolution 2.78 for Appointment to TERC's ETAC (Yiqun Huang)  | Directors      |
| XI.   | Consideration and Discussion of the Air Quality Report  | Directors      |
|       | A. SHARP Campaign Update  |                |
|       | B. AQR Update (Jay Olaguer)   |                |

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| XII.  | Consideration and Approval of Resolution 2.79 Regarding Approval of A DFW Tower 55 Project (Jay Olaguer)   | Directors |
| XIII. | Consideration of Appointments to TERC's Board of Directors (Chairman Frels)  | Directors |
| XIV.  | Consideration of Policy Issues That May Impact TERC in Future Years<br>A. Changes in National Environmental Policies<br>B. Mayor White's Letter to the EPA and EPA's Response<br>C. New Issues Surrounding Air Toxics (George Beatty & Jim Lester) | Directors |
| XV.   | Consideration of Transfer of TERC Funds from Interest Bearing Accounts to Non-interest Checking Account (Ivy Guice)  | Directors |
| XVI.  | Financial Update (Ivy Guice)   | Directors |

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 4<sup>th</sup> day of June 2009, at 4:00 o'clock (4:00) P.M., this notice was posted on the following websites: [www.tercairquality.org/](http://www.tercairquality.org/); [www.sos.state.tx.us/](http://www.sos.state.tx.us/), [www.harc.edu](http://www.harc.edu) and readily accessible to the general public at all times.

  
Secretary, TERC