

**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 10th day of December 2009, at One o'clock (1:00) P.M., at the Harris County Judge's Office, 1001 Preston, Suite 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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| Convening of Meeting and Introductions | Chairman Frels |
| II. Consideration and Approval of the Minutes of the Board of Directors' Meeting of September 10, 2009
(Ivy Guice) | Directors |
| III. Consideration and Discussion of Chairman's Report
A. Discussion of TCEQ Sunset Review
B. Discussion of Potential Board Members
(Chairman Frels) | Chairman Frels |
| IV. Consideration and Discussion of the Executive Director's Report
A. Review of 2009 Air Issues and Forecast for 2010
B. Review of Directors and Officers Insurance Policy
C. Relationship between TERC and COG's
D. Advisory Council Meetings
E. TCEQ Quarterly Meeting
(George Beatty) | Directors |
| V. Consideration and Approval of Resolution 2.83 Regarding the Recognition of TERC Board Member Bill White
(George Beatty) | Directors |
| VI. Consideration and Discussion of the Air Quality Report
A. Discussion of TERC's Contribution to Reach the 8 Hour Attainment
B. TERC proposals to Non-Attainment COG's
C. HARC's Proposal to RPSEA
D. Discussion of H91 University of Huntsville at Alabama issues
E. Air Quality Project Summary
F. Air Quality Budget Report
(Jay Olaguer) | Directors |
| VII. Consideration and Approval of Resolution 2.84 Regarding the Recognition of SAC members Susana Hildebrand and Greg Carmichael
(Jim Lester) | Directors |

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| VIII. | Consideration and Approval of Resolution 2.85 Regarding the Appointment of Annette Prosterman (COG) to the TERC Advisory Council (George Beatty) | Directors |
| IX. | Consideration and Approval of Resolution 2.86 Regarding the Addition of David Brymer to the Science Advisory Committee (Jim Lester) | Directors |
| X. | Consideration and Discussion of the NTRD Report (Yiqun Huang) | Directors |
| XI. | Consideration and Discussion of the Financial Report and 2008 Audit (Ivy Guice) | Directors |
| XII. | Consideration and Approval of Resolution 2.87 Regarding the Retention of Accounting Firm of Blazek and Vetterling to Audit the TERC Books for the Period Ending December 31, 2009 (Ivy Guice) | Directors |
| XIII. | Consideration and Discussion of the 2010 Budget (Ivy Guice) | Directors |
| XIV. | Consideration and Election of the Chairman of the Board and Certain Director Positions to New 3 Year Terms (Chairman Frels) | Directors |
| XV. | Consideration and Appointment of TERC Committees
A. Standing and Other Committees
B. Executive Committee
C. Finance Committee
D. Other Committees
(George Beatty) | Directors |
| XVI. | Discussion of Conflict of Interest Policies and Forms for 2010 (George Beatty) | Directors |
| XVII. | Consideration and Discussion of Directors' 2010 Meeting Schedule (George Beatty) | 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.

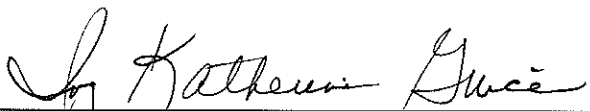
Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- 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.

XVIII. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 3rd day of December 2009, at 2:00 o’clock (2:00) 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.



Secretary, TERC