

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
 BOARD OF DIRECTORS' MEETING
 THURSDAY, SEPTEMBER 9, 2010 – 1:00 P.M.
 COMMISSIONERS COURT CONFERENCE ROOM
 1001 PRESTON, 9TH FLOOR
 HOUSTON, TX 77002

AGENDA

I.	Convening of Meeting and Introductions	Chairman Frels	1
II.	Consideration and Approval of the Minutes of the Executive Committee Meeting of June 15, 2010 (Ivy Guice)	Directors	3
III.	Consideration and Discussion of Chairman's Report (Chairman Frels) A. Status of Executive Director B. Legislative Update C. TCEQ Sunset Process Update D. Election of New Board Member	Chairman Frels	7
IV.	Consideration and Approval of Resolution 2.95 Regarding Appreciation for Jonathan Ward (Chairman Frels)	Directors	9
V.	Consideration and Discussion of the Executive Director's Report (George Beatty) A. Fundraising Status B. Recent Regulatory Updates Regarding Air Quality	Directors	13
VI.	Consideration and Discussion of the NTRD Report (Yiqun Huang) A. EPA Project Update	Directors	15
VII.	Consideration and Discussion of the Air Quality Report (Jay Olaguer) A. Status of Ozone Standard B. Air Quality program transition to the University of Texas C. Barnett Shale Update	Directors	29
VIII.	Consideration and Discussion of the TERC Financial Report (Ivy Guice)	Directors	33
IX.	Adjournment		37