

**TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM**  
**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
**September 9, 2010**

The regular meeting of the Board of Directors (Directors) of the Texas Environmental Research Consortium (TERC) was held on Thursday, September 9, 2010 in Houston, Texas at the County Judge's office. Chairman Frels convened the meeting at 1:15 p.m. The Agenda for the meeting is provided herein as Attachment I. Board members attending this meeting in addition to Chairman Frels were Ms. Catarina Cron, representative and proxy for The Honorable Ed Emmett; Mr. Darrin Hall, representative and proxy for The Honorable Annise Parker; Mr. Ronnie Schultz; and Mr. Matthew Tejada, representative and proxy for Dr. Jonathan Ward. Additional persons in attendance were Mr. George Beatty, Ms. Ivy Guice, Dr. Jim Lester, Dr. Jay Olaguer, Dr. Yiqun Huang, and Mr. Craig Beskid.

The Board took the following actions at the meeting:

- Considered and approved the minutes of the June 15, 2010 Board of Directors meeting;
- Received and discussed the Chairman's report. Mr. Frels announced that George Beatty has agreed to remain TERC's Executive Director as a volunteer, as there are no funds available to financially support this role.

Legislative/TCEQ Sunset Process Update: Chairman Frels stated that on behalf of TERC Jim Lester presented to the Texas Council of Governments (TCOG) group the three top issues for TCEQ's Sunset Process. They were. Item 1) the TCEQ's governing body should be increased from three commissioners to five was deemed by the group to be outside the mission of TCOG; TERC will continue to stress the importance of item 2) scientific research being conducted independently of the TCEQ and the advocacy organizations, and the research being subject to scientific peer review; and item 3) stressing the importance that the state implementation process for air quality should utilize the same front end collaborative process currently used to develop the state's water supply and quality plans.

The Board elected Mr. Craig Beskid of The Mickey Leland National Urban Air Toxics Research Center as Director for an interim term of September 15, 2010 to December 31, 2010 and continuing as a 3-year member starting January 1, 2011 through December 31, 2014.

- Consideration and approval of Resolution 2.95 was tabled until Dr. Ward names his replacement.
- Received and discussed the Executive Directors' report. Mr. Beatty stated that they have begun fundraising efforts and have identified several potential sources. The initial

responses have been quite positive for raising the funds needed to cover TERC's debts. Additional feedback is expected next week, and Mr. Beatty will keep Mr. Frels informed of his progress. Mr. Beatty stated that the 2007 CIAP funds have still not been released.

- Received and discussed the NTRD report;
- Received and discussed the Air Quality report;
- It was reported that TERC's audit from Blazek & Vetterling was sent to the director's along with their board packets. Ms. Guice noted that there were no material weaknesses, no significant deficiencies, and no non-compliance material to the financial statement identified. Received and discussed TERC's financial report.
- The meeting was adjourned at 2:42 p.m.