

TEXAS

environmental improvement

ENVIRONMENTAL

RESEARCH through research and science

CONSORTIUM

RESOLUTION 2.97

Whereas it is financially prudent for Texas Environmental Research Consortium (TERC) to have their financials audited; and

Whereas the Texas Commission on Environmental Quality's (TCEQ) awards require TERC to have an audit performed on an annual basis; and

Whereas the accounting firm of Blazek and Vetterling LLP is very knowledgeable in state and federal audits as they pertain to non-profits; and

Whereas TERC has had Blazek and Vetterling LLP audit TERC's financials for the past three years;

Now, Therefore, Be it Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby authorizes the Executive Director and the Houston Advanced Research Center to appoint Blazek and Vetterling LLP to audit the TERC financial statements for 2010.

Adopted and Approved this 9th day of December, 2010.

Kelly Frels, Chairman

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Whereas the Texas Environmental Research Consortium is in its final contract year with the Texas Commission on Environmental Quality (TCEQ) for its FY09 New Technology and Development (NTRD) Program; and

Whereas TERC anticipates receiving Department of Interior's Coastal Impact Assistance Program funding through Harris County for its Air Quality Research Program during the last quarter of the year; and

Whereas the FY 2011 budget for these programs is anticipated to be \$5,170,630.

Now, Therefore, Be It Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby adopts and approves the FY 2011 budget for its Air Quality Research and NTRD Programs.

Adopted and Approved this 9th day of December 2010.

Kelly Frels, Chairman

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Whereas the Amended and Restated By-Laws of the Texas Environmental Research Consortium (TERC) states that after an initial 3-year term Directors wishing to continue serving on the TERC board may be reappointed for an additional 3-year term; and

Whereas the directors listed below have, by criteria established by the Board, reached the end of an initial 3-year term; and

Whereas the TERC Board of Directors wishes to retain the services of these directors; and

Whereas these directors wish to continue service to the organization;

Now, Therefore, Be it resolved that the Board of Directors of the Texas Environmental Research Consortium hereby appoints each of the following directors to an additional 3-year term of service on the Board:

Kelly Frels
Ed Emmett
Ravi Singhania

Adopted and Approved this 9th day of December, 2010.

Kelly Frels, Chairman