

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
 BOARD OF DIRECTORS' MEETING
 MONDAY, DECEMBER 13, 2010 – 1:00 P.M.
 Bracewell & Giuliani
 711 Louisiana Street, Suite 2300
 HOUSTON, TX 77002

AGENDA

I.	Convening of Meeting and Introductions	Chairman Frels	1
II.	Consideration and Approval of the Minutes of the Board of Director's Meeting of September 9, 2010 (Ivy Guice)	Directors	2
III.	Consideration and Discussion of Chairman's Report (Chairman Frels) A. Discussion of TCEQ Sunset Review B. Election of Board Members	Chairman Frels	5
IV.	Consideration and Discussion of the Executive Director's Report (George Beatty) A. Fundraising Status 1) Business Community 2) CIAP B. Proposed Restructuring of the Science Advisory Committee	Directors	6
V.	Consideration and Discussion of the Air Quality Report (Jay Olaguer) A. Discussion of CIAP projects	Directors	7
VI.	Consideration and Discussion of the NTRD Report (Yiqun Huang)	Directors	8
VII.	Consideration and Discussion of the TERC Financial Report (Ivy Guice)	Directors	23
VIII.	Consideration and Approval of Resolution 2.97 Regarding the Retention of Accounting Firm of Blazek and Vetterling to Audit the TERC Books for the Period Ending December 31, 2010 (Ivy Guice)	Directors	28
IX.	Consideration and Discussion of the 2011 Budget (Ivy Guice)	Directors	31

X.	Consideration and Approval of Resolution 2.98 Regarding TERC 2011 Budget	Directors	32
XI.	Consideration and Approval of Resolution 2.99 Regarding the Reappointment of Certain Directors to New 3 Year Terms (George Beatty)	Directors	35
XII.	Consideration and Appointment of TERC Committees (George Beatty) A. Standing and Other Committees B. Executive Committee C. Finance Committee D. Other Committees	Directors	38
XIII.	Discussion of Conflict of Interest Policies and Forms for 2011 (George Beatty)	Directors	39
XIV.	Consideration and Discussion of Three Signatories on TERC's Bank Account (Ivy Guice)	Directors	40
XV.	Consideration and Discussion of Directors' 2011 Meeting Schedule (George Beatty)	Directors	41
XVI.	Adjournment		