

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 10, 2011 – 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 Board of Directors Meeting of December 13, 2010 (Ivy Guice)	Director	3
III.	Consideration and Discussion of Chairman’s Report (Chairman Frels) A. Resignation and Appointment of Board Members B. Report on TCAWG Meetings	Chairman Frels	11
IV.	Consideration and Discussion of the Executive Director’s Report (George Beatty) A. TERC History Project B. Update on the Science Advisory Committee C. Update on CIAP	Directors	13
V.	Consideration and Discussion of the Air Quality Report (Jay Olaguer)	Directors	15
VI.	Consideration and Discussion of the NTRD Report (Yiqun Huang)	Directors	17
VII.	Consideration and Discussion of the TERC Financial Report (Ivy Guice)	Directors	31
VIII.	Consideration and Approval of Resolution 3.00 Regarding Appointment of Craig Beskid as Additional Signatory (Ivy Guice)	Directors	33
IX.	Adjournment		