

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE  
TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM**

Notice is hereby given that a meeting of the Board of Directors of the Texas Environmental Research Consortium will be held on the 8<sup>th</sup> day of December 2011, at One o'clock (1:00) P.M., at Commissioners Court Conference Room, 1001 Preston, 9<sup>th</sup> Floor, Houston, TX 77002. Such meeting is a regular scheduled meeting.

Agenda items may occur in any order. The agenda for this meeting and the subjects to be discussed or considered or upon which any formal action might be taken are as follows:

**AGENDA**

- I. Convening of Meeting and Introductions - (Chairman Frels)
- II. Consideration and Approval of the Minutes of the Board of Director's Meeting of September 22, 2011 (Ivy Guice)
- III. Consideration and Discussion of Chairman's Report (Chairman Frels)
- IV. Consideration and Discussion of the Executive Director's Report (George Beatty)
  - A. Fundraising Status
- V. Consideration and Approval of Reappointment of Certain Directors to New 3 Year Terms (George Beatty)
- VI. Consideration and Approval of TERC Officers  
Chairman, Vice Chairman, Executive Director and Secretary (George Beatty)
- VII. Consideration and Appointment of TERC Committees (George Beatty)
  - A. Executive Committee
  - B. Finance & Audit Committee
  - C. Other Committees
- VIII. Consideration and Discussion of the TERC Financial Report (Ivy Guice)
- IX. Consideration and Approval of Resolution Regarding the Retention of Accounting Firm of Blazek and Vetterling to Audit the TERC Books for the Period Ending December 31, 2011 (Ivy Guice)
- X. Consideration and Discussion of the 2012 Budget (Ivy Guice)
- XI. Consideration and Approval of Resolution Regarding TERC 2012 Budget (Directors)
- XII. Discussion of Conflict of Interest Policies and Forms for 2012 (George Beatty)
- XIII. Consideration and Discussion of Directors' 2012 Meeting Schedule (George Beatty)

If during the course of the meeting covered by this Notice, the Executive Committee should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Executive Committee at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Executive Committee may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective give or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasions for implementation of security personnel or devices.

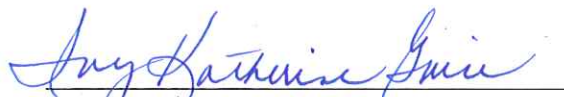
Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

#### XIV. Adjournment

#### CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 17<sup>th</sup> day of November, 2011 at 4:30 o'clock (4:30) p.m., this notice was posted on the following websites: [www.tercairquality.org/](http://www.tercairquality.org/) , [www.sos.state.tx.us/](http://www.sos.state.tx.us/) , [www.harc.edu](http://www.harc.edu), and on the window at the entrance to the Houston Advanced Research Center building located at a place convenience to the public, 4800 Research Forest Drive, The Woodlands, TX and readily accessible to the general public at all times.



Ivy K. Guice  
Secretary, TERC