

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
 BOARD OF DIRECTORS' MEETING
 THURSDAY, JUNE 11, 2009 – 1:00 P.M.
 COUNTY JUDGE'S OFFICE
 1001 PRESTON, SUITE 911
 HOUSTON, TX 77002

AGENDA

I.	Convening of Meeting and Introductions	Chairman Frels	
II.	Consideration and Approval of the Minutes of the Board of Directors' Meeting of March 12, 2009 (Ivy Guice)	Directors	3-10
III.	Consideration and Discussion of Chairman's Report A. Board Nominations B. Legislative Recap (Chairman Frels)	Chairman Frels	
IV.	Consideration and Discussion of the Executive Director's Report A. Advisory Council Nominations B. Testimony in House Environmental Regulation Committee C. TCEQ Quarterly Meeting D. Communications Strategy (George Beatty)	Directors	
V.	Consideration and Approval of Resolution 2.75 Regarding Authorization from the Board to HARC to Submit FY 2010-2011 Proposals (George Beatty)	Directors	17
VI.	Consideration and Discussion of Board Permission for Submission of HARC's Proposal to EPA (George Beatty & Yiqun Huang)	Directors	
VII.	Consideration and Discussion of the NTRD Report A. NTRD Update (Yiqun Huang)	Directors	21-27
VIII.	Consideration and Approval of Resolution 2.76 Regarding Additional RFGA17 Awards (Yiqun Huang)	Directors	29-31
IX.	Consideration and Approval of Resolution 2.77 Regarding RFGA18 Awards (Yiqun Huang)	Directors	33-40

X.	Consideration and Approval of Resolution 2.78 for Appointment to TERC's ETAC (Yiqun Huang)	Directors	43-44
XI.	Consideration and Discussion of the Air Quality Report A. SHARP Campaign Update B. AQR Update (Jay Olaguer)	Directors	47-51
XII.	Consideration and Approval of Resolution 2.79 Regarding Approval of A DFW Tower 55 Project (Jay Olaguer)	Directors	53-55
XIII.	Consideration of Appointments to TERC's Board of Directors (Chairman Frels)	Directors	
XIV.	Consideration of Policy Issues That May Impact TERC in Future Years A. Changes in National Environmental Policies B. Mayor White's Letter to the EPA and EPA's Response C. New Issues Surrounding Air Toxics (George Beatty & Jim Lester)	Directors	
XV.	Consideration of Transfer of TERC Funds from Interest Bearing Accounts to Non-interest Checking Account (Ivy Guice)	Directors	
XVI.	Financial Update (Ivy Guice)	Directors	63-65
XVII.	Adjournment		