

**VI. Consideration and Approval of Resolution 2.80
Regarding RFGA14 Increase in Scope of Work**

TEXAS environmental improvement

ENVIRONMENTAL

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CONSORTIUM

RESOLUTION 2.80

Whereas the Texas Environmental Research Consortium (TERC) is responsible for implementing the New Technology Research and Development (NTRD) Program under contract with the Texas Commission on Environmental Quality (TCEQ); and

Whereas the Houston Advanced Research Center has issued Request for Grant Application 14 to solicit technology projects in accordance with previous authorizations by TERC's Board of Directors; and

Whereas these changes in the Scope of work for projects N-45 Quantlogic and N49-NETT Technologies and N-51 NETT Technologies would contribute to TERC's achievement of the legislative goals of the NTRD Program; and

Whereas these projects have been evaluated, determined to be eligible by TCEQ, and recommended for funding by TERC's Environmental Technology Advisory Council (ETAC), with conditions; and

Whereas TERC's Executive Director and the Houston Advanced Research Center concur with the ETAC's assessment;

Now, Therefore, Be It Resolved that the TERC Board Executive Committee hereby provides approval for the increase in the scope of work for the NTRD projects outlined below, conditional upon final approval by TCEQ: :

Company	Project Topic	Request for Approval
Quantlogic	Reducing Emissions from Drayage Trucks	Increase in Scope of Work
NETT	Low Temperature Off-Road SCR	Increase in Scope of Work
NETT	Low Temperature On-Road SCR	Increase in Scope of Work

Adopted and Approved this 10th day of September, 2009.

Kelly Frels, Chairman

**X. Consideration and Approval of Resolution 2.81
Regarding HARC's Contract Renewal for Updating and
Maintaining TERC's Website**

TEXAS environmental improvement
ENVIRONMENTAL
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RESOLUTION 2.81

Whereas, the Houston Advanced Research Center (HARC) has served under contract to the Texas Environmental Research Consortium (TERC) providing website services to the Executive Director and the Board of Directors; and

Whereas, TERC has a need for website services for outreach purposes and to comply with contractual requirements; and

Whereas, TERC has a stated position that it prefers to contract for services rather than hire employees; and

Whereas, HARC has performed well in providing the website services required by TERC; and

Now, Therefore, Be it Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby authorizes the Executive Director to execute a contract renewal with HARC for the website services necessary for outreach purposes and compliance with the terms of the contracts to which TERC is a party.

Adopted and Approved this 10th day of September, 2009.

Kelly Frels, Chairman

**XI. Consideration and Approval of Resolution 2.82
Regarding HARC's Contract Renewal for Back Office
and Administrative Support Services**

TEXAS environmental improvement
ENVIRONMENTAL
RESEARCH through research and science
CONSORTIUM

RESOLUTION 2.82

Whereas, the Houston Advanced Research Center (HARC) has served under contract to the Texas Environmental Research Consortium (TERC) providing financial and administrative support services to the Executive Director and the Board of Directors; and

Whereas, TERC has a need for significant financial and administrative support services to operate as a non-profit corporation and to comply with contractual requirements; and

Whereas, TERC has a stated position that it prefers to contract for services rather than hire employees; and

Whereas, HARC has performed well in providing the financial and administrative support services required by TERC; and

Whereas, the contract with HARC for the necessary services has expired,

Now, Therefore, Be it Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby authorizes the Executive Director to execute a contract renewal with HARC for the financial and administrative support services necessary to operate the corporation and comply with the terms of contracts to which TERC is a party.

Adopted and Approved this 10th day of September, 2009.

Kelly Frels, Chairman