

**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 10th day of September 2009, at One o'clock (1:00) P.M., at the Greater Dallas Chamber of Commerce, 650 North Pearl Street, 12th Floor Conference Center, Dallas, TX. Such meeting is a scheduled regular 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

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| I. | Convening of Meeting and Introductions | Chairman Frels |
| II. | Consideration and Approval of the Minutes of the Board of Directors' Meeting of June 11, 2009
(Ivy Guice) | Directors |
| III. | Consideration and Discussion of Chairman's Report
A. Meeting with TCEQ Executive Director
B. TCAWG Meeting
(Chairman Frels) | Chairman Frels |
| IV. | Consideration and Discussion of the Executive Director's Report
A. Quarterly Meeting with TCEQ
B. TERC Advisory Council Meetings
C. News from TCEQ Regarding NTRD
D. Leadership Changes at TCEQ
E. Outreach to Near Nonattainment Areas
F. Community Outreach
(George Beatty) | Directors |
| V. | Consideration and Discussion of the NTRD Report
(Yiqun Huang) | Directors |
| VI. | Consideration and Approval of Resolution 2.80 Regarding RFGA14 Increase in Scope of Work
(Yiqun Huang) | Directors |
| VII. | Consideration and Discussion of the Air Quality Report
A. TERC Research and its Relevance to Future Texas SIPs
B. AQR Update
(Jay Olaguer) | Directors |
| VIII. | Discussion of Evaluation of Executive Director and Contract Extension
(Chairman Frels) | Directors |
| IX. | Discussion of the Election or Appointment of Board Members
(Chairman Frels) | Directors |

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| X. | Consideration and Approval of Resolution 2.81 Regarding HARC's Contract Renewal for Updating and Maintaining TERC's Website (George Beatty) | Directors |
| XI. | Consideration and Approval of Resolution 2.82 Regarding HARC's Contract Renewal for Back Office and Administrative Support Services (George Beatty) | Directors |
| XII. | Financial Update (Ivy Guice) | Directors |
| XIII. | Discussion of Regulatory Changes and Legal Activities Relevant to TERC Mission
A. EPA Proposed NOx Rule
B. Greenhouse Gas Regulation
C. Consent Decrees Including Monitoring | Directors |

If during the course of the meeting covered by this Notice, the Board 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 Board 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 Board 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:

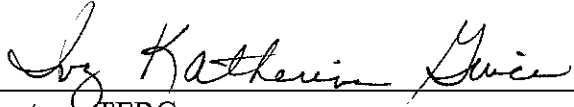
- a. the open meeting covered by this notice upon the reconvening of this public meeting, or

- 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 3rd day of September 2009, at 4:00 o'clock (4:00) P.M., this notice was posted on the following websites: www.tercairquality.org/; www.sos.state.tx.us/, www.harc.edu and readily accessible to the general public at all times.



Secretary, TERC