

**TEXAS**

environmental improvement

**ENVIRONMENTAL**

**RESEARCH**

through research and science

**CONSORTIUM**

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**RESOLUTION 2.83**

Whereas Mayor Bill White has served as a director of the Texas Environmental Research Consortium (TERC) during his entire tenure as Mayor of the City of Houston; and

Whereas because of term limits imposed by the citizens of the City of Houston, Mayor White will leave the office of the Mayor in January of 2010; and

Whereas Mayor White served on the Board of Directors of TERC representing the City of Houston and will not be eligible to serve in that capacity after January of 2010; and

Whereas the TERC Board of Directors wishes to express its profound thanks and appreciation to Mayor White for his dedication and his service to TERC.

Now, Therefore, Be it resolved that the Board of Directors of the Texas Environmental Research Consortium hereby approves this **Resolution of Appreciation** to Mayor Bill White.

Adopted and approved this 10<sup>th</sup> day of December 2009.

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Kelly Frels, Chairman

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**Resolution 2.84**

Whereas the Science Advisory Council has been and continues to be an integral part of the Texas Environmental Research Consortium; and

Whereas Susana Hildebrand, Chief Engineer and Deputy Director at TCEQ, served on the TERC Science Advisory Council starting on October 31, 2006 and

Whereas Dr. Greg Carmichael, Department of Chemical & Biochemical Engineering at University of Iowa has served on the TERC Science Advisory Council starting on June 1, 2005; and

Whereas the Texas Environmental research Consortium has benefited greatly from Ms. Hildebrand's and Dr. Carmichael's service; and

Whereas the TERC Board of Directors wishes to express its thanks to Ms. Hildebrand and Dr. Carmichael for their outstanding service;

Now, Therefore, Be it resolved that the Board of Directors of the Texas Environmental Research Consortium hereby approves this **Resolution of Appreciation** to Ms. Hildebrand and Dr. Carmichael.

Adopted and approved this 10<sup>th</sup> day of December 2009.

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Kelly Frels, Chairman

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**RESOLUTION 2.85**

Whereas Dr. Annette Prosterman is active in and knowledgeable of air quality issues in the San Antonio area; and

Whereas the Texas Environmental Research Consortium (TERC) wishes to work more closely with groups in the San Antonio and other near nonattainment areas; and

Whereas the Alamo Area Council of Governments where Dr. Prosterman is currently employed has recommended her for service on the TERC Advisory Council; and

Whereas the Executive Director of TERC recommends Dr. Prosterman for service on the TERC Advisory Council.

Now, Therefore, Be it resolved that the Board of Directors of the Texas Environmental Research Consortium hereby appoints Dr. Annette Prosterman to the TERC Advisory Council.

Adopted and Approved this 10<sup>th</sup> day of December, 2009.

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Kelly Frels, Chairman

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**RESOLUTION 2.86**

Whereas the Texas Environmental Research Consortium (TERC) established the Science Advisory Committee in 2002, that is composed of air quality experts from around the country;

Whereas the Science Advisory Committee is relied on by TERC and its Research Management Organization to identify and prioritize air quality research projects for funding; and

Whereas it is beneficial to fill the vacancies on the Science Advisory Committee with air quality experts who have the time and commitment to assist TERC in this area; and

Whereas David Brymer, Director of Air Quality with the Texas Commission on Environmental Quality, has outstanding experience and knowledge of air quality science and has expressed his willingness to serve in an advisory capacity to TERC;

Now, Therefore, Be It Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby appoints David Brymer to a two year term on the Science Advisory Committee, effective immediately.

Adopted and Approved this 10<sup>th</sup> day of December, 2009.

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Kelly Frels, Chairman

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**RESOLUTION 2.87**

Whereas it is financially prudent for Texas Environmental Research Consortium (TERC) to have their financials audited; and

Whereas the Texas Commission on Environmental Quality's (TCEQ) awards require TERC to have an audit performed on an annual basis; and

Whereas the accounting firm of Blazek and Vetterling LLP is very knowledgeable in state and federal audits as they pertain to non-profits; and

Whereas TERC has had Blazek and Vetterling LLP audit TERC's financials for the past three years;

Now, Therefore, Be it Resolved that the Board of Directors of the Texas Environmental Research Consortium hereby authorizes the Executive Director and the Houston Advanced Research Center to appoint Blazek and Vetterling LLP to audit the TERC financial statements for 2009.

Adopted and Approved this 10<sup>th</sup> day of December, 2009.

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Kelly Frels, Chairman