

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
 BOARD OF DIRECTORS' MEETING
 THURSDAY, DECEMBER 10, 2009 – 1:00 P.M.
 COUNTY JUDGE'S OFFICE
 1001 PRESTON, SUITE 911
 HOUSTON, TX 77002

AGENDA

I.	Convening of Meeting and Introductions Frels	Chairman	
II.	Consideration and Approval of the Minutes of the Board of Directors' Meeting of September 10, 2009 (Ivy Guice)	Directors	2-7
III.	Consideration and Discussion of Chairman's Report Frels A. Discussion of TCEQ Sunset Review B. Discussion of Potential Board Members (Chairman Frels)	Chairman	
IV.	Consideration and Discussion of the Executive Director's Report A. Review of 2009 Air Issues and Forecast for 2010 B. Review of Directors and Officers Insurance Policy C. Relationship between TERC and COG's D. Advisory Council Meetings E. TCEQ Quarterly Meeting (George Beatty)	Directors	
V.	Consideration and Approval of Resolution 2.83 Regarding the Recognition of TERC Board Member Bill White (George Beatty)	Directors	10-11
VI.	Consideration and Discussion of the Air Quality Report A. Discussion of TERC's Contribution to Reach the 8 Hour Attainment B. TERC proposals to Non-Attainment COG's C. HARC's Proposal to RPSEA D. Discussion of H91 University of Huntsville at Alabama issues E. Air Quality Project Summary F. Air Quality Budget Report (Jay Olaguer)	Directors	12-22
VII.	Consideration and Approval of Resolution 2.84 Regarding the Recognition of SAC members Susana Hildebrand and Greg Carmichael	Directors	23-24

	(Jim Lester)		
VIII.	Consideration and Approval of Resolution 2.85 Regarding the Appointment of Annette Prosterman (COG) to the TERC Advisory Council (George Beatty)	Directors	25-30
IX.	Consideration and Approval of Resolution 2.86 Regarding the Addition of David Brymer to the Science Advisory Committee (Jim Lester)	Directors	31-32
X.	Consideration and Discussion of the NTRD Report (Yiqun Huang)	Directors	33-40
XI.	Consideration and Discussion of the Financial Report and 2008 Audit (Ivy Guice)	Directors	41-45
XII.	Consideration and Approval of Resolution 2.87 Regarding the Retention of Accounting Firm of Blazek and Vetterling to Audit the TERC Books for the Period Ending December 31, 2009 (Ivy Guice)	Directors	46-47
XIII.	Consideration and Discussion of the 2010 Budget (Ivy Guice)	Directors	
XIV.	Consideration and Election of the Chairman of the Board and Certain Director Positions to New 3 Year Terms (Chairman Frels)	Directors	
XV.	Consideration and Appointment of TERC Committees A. Standing and Other Committees B. Executive Committee C. Finance Committee D. Other Committees (George Beatty)	Directors	
XVI.	Discussion of Conflict of Interest Policies and Forms for 2010 (George Beatty)	Directors	51-56
XVII.	Consideration and Discussion of Directors' 2010 Meeting Schedule (George Beatty)	Directors	
XVIII.	Adjournment		