

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
 BOARD OF DIRECTORS' MEETING
 TUESDAY, JUNE 15, 2010 – 1:00 P.M.
 COMMISSIONERS COURT CONFERENCE ROOM
 1001 PRESTON, 9TH FLOOR
 HOUSTON, TX 77002

AGENDA

I.	Convening of Meeting and Introductions	Chairman Frels	1
II.	Consideration and Approval of the Minutes of the Executive Committee Meeting of March 11, 2010 (Ivy Guice)	Directors	3-10
III.	Consideration and Discussion of Chairman's Report (Chairman Frels)	Chairman Frels	11
IV.	Consideration and Discussion of the Executive Director's Report (George Beatty) A. Air Quality Impact in the Houston Area of the Louisiana Oil Spill B. Recent Regulatory Updates Regarding Air Quality	Directors	13
V.	Consideration and Discussion of the Air Quality Report (Jay Olaguer)	Directors	15
VI.	Consideration and Discussion of the NTRD Report (Yiqun Huang)	Directors	17-26
VII.	Consideration and Discussion of the TERC Financial Report (Ivy Guice)	Directors	27-30
VIII.	Discussion and Consideration of Executive Director for TERC (Kelly Frels)	Directors	31
IX.	Consideration and Discussion of Future Direction for TERC (George Beatty)	Directors	33
X.	Adjournment		