

**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 2<sup>nd</sup> day of July 2015, at One o'clock (1:00) P.M., at Commissioners Court Conference Room, 1001 Preston, 9<sup>th</sup> Floor, Houston, TX 77002. Such meeting is a regular scheduled meeting.

Agenda items may occur in any order. The agenda for this meeting and the subjects to be discussed or considered up upon which any formal action might be taken are as follows:

**AGENDA**

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I. Convening of Meeting and Introductions (Chairman Hester)	1
II. Consideration and Approval of the Minutes of the Board of Directors' Meeting – March 5, 2015 (Beth Everage)	2
III. Consideration and Discussion of Chairman's Report (Chairman Hester)	5
o Announcement of Executive Director resignation	
o Resolution 5.07 on service of Beth Everage as Executive Director	6
o Discussion of Executive Director replacement	7
o Outcomes of 2015 Legislature related to TERC	
o Discussion of plans for TERC in 2016	
IV. Consideration of the TERC Financial Report and Contracting Update (Jim Lester)	8
o Discussion of current and future TERC financial status	12
o Discussion of cancelling TERC promissory note to HARC as unrecoverable debt	
o Discussion of TERC service contract with HARC	13
o Resolution 5.08 to renew HARC service contract	17
V. Consideration and Discussion of the Research Report (Jim Lester)	18
o Report on Project Activities	
* CIAP Ozone & Air Toxics Projects (Jay Olaguer)	
* CIAP Particulate Matter Projects (Alex Cuclis)	
VI. Announcements	19
o Future Board Meetings for 2015 - Nov. 5th	
VII. Adjournment	

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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 24<sup>th</sup> day of June, 2015 at 5:00 pm this notice was posted on the following websites: [www.tercairquality.org/](http://www.tercairquality.org/) , [www.sos.state.tx.us/](http://www.sos.state.tx.us/) , [www.harcresearch.org](http://www.harcresearch.org), and on the window at the entrance to the Houston Advanced Research Center building located at a place convenience to the public, 4800 Research Forest Drive, The Woodlands, TX and readily accessible to the general public at all times.

  
Beth Everage  
Secretary, TERC