

## **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 19<sup>th</sup> day of December 2016, 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**

- I. Convening of Meeting and Introductions  
(Chairman Hester)
  
- II. Consideration and Approval of the Minutes of the  
Board of Directors' Meeting – November 5, 2015  
(Chairman Hester)
  
- III. Consideration and Discussion of Chairman's Report  
(Chairman Hester)
  - o Discussion of Board Activity for TERC in 2017 Based on  
Funding Opportunities
  - o Update on TERC Service Contract with HARC
  - o Amendment of Bylaws Regarding Term Limit for Directors – Attachment
  - o Resolution 6.0 Accepting the Bylaws Revision
  - o Consideration and Reappointment of Stephen Linder to New Three Year  
Term – Resolution 6.1
  - o Consideration and Reappointment of Craig Beskid to New Three Year  
Term – Resolution 6.02
  - o Consideration and Reappointment of Judge Ed Emmett to New Three Year  
Term – Resolution 6.03
  - o Consideration and Reappointment of Kelly Frels to New Three Year  
Term – Resolution 6.04
  - o Consideration and Reappointment of Ravi Singhanian to New Three Year  
Term – Resolution 6.05
  - o Consideration and Reappointment of Mayor Sylvester Turner to New  
Three Year Term – Resolution 6.06
  - o Resolution 6.07 for Appreciation for Snehal Patel as Executive Director
  - o Elect TERC Officers for 2016 – Resolution 6.08
  - o Elect Executive Committee – Resolution 6.09
  - o Appoint Finance & Audit Committee Membership
  - o Discussion of Conflict of Interest Policy and Form for 2017
  
- IV. Consideration of the TERC Financial Report  
(Lisa Gonzalez)
  
- V. Consideration and Discussion of the FY17 Budget  
(Lisa Gonzalez)

VI. Consideration and Approval of Resolution 6.10 Regarding the  
TERC FY17 Budget  
(Lisa Gonzalez)

VII. Announcements  
o Future Board Meetings for 2017

VIII. 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 14 day of December, 2016 at 8:00 am 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.

Tracy Hester, Chairman, TERC