

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 5th day of December 2013, at One o'clock (1:00) P.M., at Commissioners Court Conference Room, 1001 Preston, 9th 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

- Convening of Meeting and Introductions
(Chairman Frels)
- Consideration and Approval of the Minutes of the
Board of Directors' Meeting – September 5, 2013
(Ivy Guice)
- Consideration and Discussion of Chairman's Report
(Chairman Frels)
 - Election of Dr. Steven Linder to TERC Board (Resolution)
 - Consideration and Reappointment of Certain Directors to New
Three Year Term
 - Elect TERC Officers for 2014
 - Appoint Executive Committee membership
 - Appoint Finance and Audit Committee membership
 - Update on Executive Director Search
- Consideration and Discussion of the Acting Executive Director's Report
(Jim Lester)
 - Report on Project Activities
 - * CIAP Ozone & Air Toxics Projects (Jay Olaguer)
 - Consideration and Resolution regarding proposal submission to Port of
Houston Authority and Texas Department of Transportation for the siting of
instruments during the BEE-TEX field study
 - * CIAP Particulate Matter Projects (Alex Cuclis)
 - Discussion of New Potential TERC Initiatives
- Finance and Audit Committee report
- Consideration and Discussion of the TERC Financial Report and Contracting Update
(Ivy Guice)
- Consideration and Discussion of the FY14 Budget
(Ivy Guice)

- Consideration and Approval of the Resolution regarding TERC 2014 Budget (Ivy Guice)
- Discussion of Conflict of Interest Policy and Form for 2014 (Jim Lester)
- Announcements
 - Discussion of Future Board Meetings – Calendar for 2014
- 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 22nd day of November, 2013 at 4:00 pm this notice was posted on the following websites: www.tercairquality.org/ , www.sos.state.tx.us/ , www.harc.edu, 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.

Ivy K. Guice
Secretary, TERC