



**LONE STAR CHAPTER
AGENDA
FEBRUARY 4, 2009
CITY OF ALLEN**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF NOVEMBER 5 AND DECEMBER 3, 2008, MINUTES
(SECRETARY, GAYLE WALTON)**
- 4. APPROVAL OF TREASURER'S REPORT, NOVEMBER AND DECEMBER
(TREASURER, CHRISTIE WILSON)**
- 5. PRESENTATION AND APPROVAL OF THE AUDIT FOR 2008-2009 [NEWELL]**
- 6. INTRODUCTION OF THE SPEAKER (PRESIDENT-ELECT, EDDIE
STURGALL)**
- 7. ANNOUNCEMENTS – PRESIDENT WINGO**
 - a. COMMITTEE REPORTS –**
 - **AUDIT (NOVEMBER)**
 - **BUDGET (JULY)**
 - **BYLAW REVIEW (OCTOBER)**
 - **CLERK OF THE YEAR**
 - **HOLIDAY**
 - **LEGISLATIVE (SEPTEMBER)**
 - **MEMBERSHIP**
 - **NOMINATING (JULY)**
 - **SCHOLARSHIP/FUNDRAISING**
 - b. UPCOMING MEETINGS –**
 - **MARCH 4th LONE STAR CHAPTER MEETING**
 - c. UPCOMING TMCA SEMINARS -**
 - **APRIL 2 -3, 2009, PUBLIC RELATIONS, MCALLEN**
 - **JUNE 18 – 19, 2009, MUNICIPAL FINANCE, WACO**
 - **AUGUST 20 – 21, 2009, LEGISLATIVE UPDATE, IRVING**
 - **OCTOBER 8 – 9, 2009, GRADUATE INSTITUTE, SAN ANTONIO**
- 8. ADJOURN**