



TCAUG Annual Meeting
May 8th, 2014
The University of Texas Club

Agenda

9:00 a.m. – 10:00 a.m. Board of Directors Special Meeting

10:00 a.m. - Annual Meeting, Group Members

- Welcome/Introductions
- Guest Speakers: Rick Szecsy – State of Texas, Opportunities and Challenges
Andy Naranjo – Fly Ash TXDOT Rule Changes
- Break for Lunch - Served on 7th floor Restaurant
- Annual Business Meeting
 - ❖ Amend bylaws to have annual meeting in the Spring
 - ❖ Possible participation in ACAA annual meeting (San Antonio, 10/14)
- Nominating Committee Report
 - ❖ Open Positions:
 - ◆ *President:* Chris Vasquez – Jimmy Lambert has taken new role in eastern US.
 - ◆ *Vice President:*
 - ◆ *Secretary:* Chris Tavernier
 - ◆ *Trustee:*
- Regulatory/Legislative Committee Report
 - ❖ TRDI Update – Jimmy Lambert
 - ◆ Donation Form
 - ❖ Website Information Tools – Alexis Akers
- Education and Information Committee Report
 - ❖ Report on TCEQ Environmental Fair – Kelly Zwinggi
- Membership Committee Report
 - ❖ Chairmen Updates/New Committee Information
- Regular business
 - ❖ Set budget/dues for 2014
 - ❖ Budget Report – Rick Hoelscher
 - ❖ Appoint Committees
- Adjourn