



TCAUG Annual Meeting
May 13th, 2015
Hilton Garden Inn Austin North
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: Will Wyman – (TCEQ) CCR Rule Enforcement In Texas
Andy Naranjo – (TXDOT) Fly Ash Rule Changes and Implementation Brief
Tom Adams – (ACAA) EPA Rule and Legislation Update
Earl Ingram – (Ingram Ready Mix) Importance of Fly Ash Utilization
- Lunch - Served at the Hotel
- Annual Business Meeting
 - ❖ TCAUG's Involvement-CCR Rules (What can we do for our members?)
- Nominating Committee Report
 - ❖ Open Positions:
 - ◆ *President:* Rick Hoelscher
 - ◆ *Vice President:* Chris Tavernier
 - ◆ *Secretary:* Richard Perry
 - ◆ *Trustee:* Justin Stepp
- Regulatory/Legislative Committee Report
 - ❖ Texas Legislation Update – Patty Akers
 - ❖ Website Information Tools – Alexis Akers
- Education and Information Committee Report
 - ❖ Report on TCEQ Environmental Fair – Kelly Zwinggi
- Regular business
 - ❖ Set budget/dues for 2016
 - ❖ Budget Report – Rick Hoelscher
- Adjourn