

**Agenda**  
**TMGA Directors' Meeting**  
December 5, 2009

1. Call to order and welcoming remarks
2. Invocation and Pledge of Allegiance – George Ammermann
3. Review and Approval of August 1, 2009 Meeting Minutes - Brenda Cunningham
4. Treasurer's Report – Homer Babbitt
  - Financial Report
  - 2010 Proposed Budget for Approval
5. Standing Committee Reports
  - Audit – Doug Richardson, Hood County
  - Awards – Ginger Bason, Tarrant County
  - Newsletter/Website – Dove Johnson, Website, Somervell County  
Donna Hagar, Newsletter, Somervell County
  - Special Tax Advisory – Wayne Rhoden, Williamson County
6. Special Emphasis Program Reports
  - Mentoring – Bunny Williams, Dallas County
  - EarthKind Roses – Joan Leach, Johnson County
  - Paint Texas with Wildflowers – Maria Sobczak, Victoria County
  - Rainwater Harvesting – Pam Daniel
7. TMGA Coordinator Update – Jayla Fry
  - Chartering
8. Update on 2010 Annual Conference – Dallas County
9. Old Business
  - Annual Conference Funding
10. New Business
  - Partnership Award
  - New Items from the Floor
  - Election of 2010 TMGA Officers
    - Placing of Nominating Committee Slate of Officers into nomination - Fran Amuny, Jefferson County
    - Call for other Nominations
    - Election and passing of the Gavel
11. Adjourn