



**LONE STAR CHAPTER
AGENDA
JUNE 3, 2009
CITY OF TOM BEAN**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF APRIL 1, 2009, MINUTES (SECRETARY, GAYLE WALTON)**
- 4. APPROVAL OF TREASURER'S REPORTS, APRIL (TREASURER, CHRISTIE WILSON)**
- 5. DISCUSS AND APPROVE THE MEETING DATE CHANGE FOR OCTOBER 2009**
- 6. AWARD OF TWO \$500 SCHOLARSHIPS (SCHOLARSHIP COMMITTEE CHAIRMAN, STEPHANI CALAME)**
- 7. AWARD OF CLERK OF THE YEAR (CLERK OF THE YEAR CHAIRMAN , DIANE ZUCCO)**
- 8. RECOGNITION OF RETIREES FOR 2008-2009**
- 9. SPEAKER, MARY KAYSER, CITY SECRETARY, CITY OF GARLAND, AND THE TOPIC "Networking: Weaving Our Strands of Knowledge and Building our Bridges of Empowerment"**
- 10. ANNOUNCEMENTS – PRESIDENT WINGO**
 - a. COMMITTEE REPORTS –**
 - BUDGET (MEET IN JULY)
 - LEGISLATIVE (SEPTEMBER)
 - MEMBERSHIP
 - NOMINATING (MEET IN JULY)
 - SCHOLARSHIP/FUNDRAISING
 - b. UPCOMING MEETINGS –**
 - JULY – NO MEETING
 - AUGUST 5, 2009 – DENISON
 - SEPTEMBER 2, 2009 - PLANO
 - c. UPCOMING TMCA SEMINARS -**
 - JUNE 18 – 19, 2009, MUNICIPAL FINANCE, WACO
 - AUGUST 20 – 21, 2009, LEGISLATIVE UPDATE, IRVING
 - OCTOBER 8 – 9, 2009, GRADUATE INSTITUTE, SAN ANTONIO
- 11. ADJOURN**