



**LONE STAR CHAPTER
AGENDA
SEPTEMBER 3, 2008
CITY OF THE COLONY**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF AUGUST 6, 2008 MINUTES (Eddie Sturgal, City of Lowry Crossing)**
- 4. APPROVAL OF TREASURER'S REPORT – AUGUST 2008 (Christie Wilson, City of the Colony)**
- 5. CONSIDER AND ACT UPON APPROVAL OF THE 2008-2009 LSC SLATE OF OFFICERS. (Carole Kuykendall, Nominating Chair)**
- 6. CONSIDER AND ACT UPON APPROVAL OF THE LONE STAR CHAPTER BUDGET FOR FY 2008-2009. (Bruce Dunn, City of St. Paul)**
- 7. CONSIDER AND ACT UPON DOOR PRIZE DONATIONS FOR THE TMCA GRADUATE INSTITUTE SEMINAR TO BE HELD OCTOBER 2-3, 2008 IN DALLAS. (Eddie Sturgal, Lowry Crossing)**
- 8. ROUNDTABLE- TEXAS MUNICIPAL CLERKS HANDBOOK, CHAPTER #5 (Kathy Wingo, President Elect)**
 - a. COMMITTEE REPORTS**
 - Membership (Gayle Walton)
 - Cookbook Sales and Distribution (Aimee Nemer & Sandy Hart)
 - b. UPCOMING MEETINGS**
 - September 30, 2008 Regular Oct. Meeting (City of Rowlett) Installation of 2009 LSC Officers
 - November 5, 2008 Regular Meeting (City of Wylie) Disaster Recovery Plan (Sample disaster plans-Presentation by BMS-CAT)
 - c. UPCOMING TMCA SEMINARS**
 - October 2-3, 2008 - Graduate Institute (Dallas)
- 9. ADJOURN**