



**LONE STAR CHAPTER  
AGENDA  
DECEMBER 3, 2008, 11:30 a.m.  
“Christmas Celebration”**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. WELCOME (Mayor Eric Hogue, City of Wylie)**
- 4. INTRODUCTIONS**
- 5. SPECIAL RECOGNITION**
  - a. HOLIDAY COMMITTEE (Stephanie Calame, Linda Ardis, and Cathy Pugh).**
  - b. ANY SPECIAL GUESTS**
  - c. ENTERTAINMENT BY THE FIRST BAPTIST CHURCH DAY SCHOOL**
- 6. ANNOUNCEMENTS**
  - a. AUDIT COMMITTEE**

Audit Committee Members for 2008 will present the 2007-2008 Final Audit at the February 4, 2009 LSC meeting.
  - b. UPCOMING TMCA SEMINARS –SILENT AUCTION**

**Election Law Seminar** – January 12 - 14, 2009 – Irving  
**Public Relations Seminar** – April 2 – 3, 2009 – McAllen  
**Municipal Finance** – June 18 – 19, 2009 – Waco  
**Legislative Update** - August 20 – 21, 2009 – Irving  
**Graduate Institute** – October 8 – 9, 2009 – San Antonio
  - c. JANUARY/FEBRUARY MEETINGS**

January – No Meeting

February 4, 2009 – Allen – Election Law Update by Pam Schmidt
- 7. ADJOURN**