



**LONE STAR CHAPTER
AGENDA
FEBRUARY 6, 2008
CITY OF MURPHY**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. SPECIAL CONGRADULATIONS AND PRESENTATION TO NINA JONES UPON HER RETIREMENT FROM THE CITY OF DENISON**
- 4. SPECIAL RECOGNITION TO 2007 GRADUATES, RECERTS,TESTERS**
- 5. APPROVAL OF NOVEMBER 7, 2007 AND DECEMBER 5, 2007 MINUTES (Eddie Sturgal, City of Lowry Crossing)**
- 6. APPROVAL OF TREASURER’S REPORTS – JANUARY 2008(Christie Wilson, City of the Colony)**
- 7. INTRODUCTION OF SPEAKER
Pam Schmidt, City Secretary, City of Richardson
Topic: “Election Law”. (Kathy Wingo, City of Lucas)**
- 8. CONSIDER AND ACT UPON APPROVAL OF THE 2006-2007 AUDIT LETTER.
(Chair, Beverly Covington, City of McKinney)**
- 9. CONSIDER AND ACT UPON APPROVAL TO ASK EACH HOST CITY TO PROVIDE A GIFT FOR THE SCHOLARSHIP RAFFLE. (Julie Lollar, Fundraiser/Scholarship Committee Chair)**
- 10. DISCUSSION AND POSSIBLE ACTION REGARDING THE PUBLICATION OF THE LONE STAR CHAPTER COOKBOOK (Julie Lollar, Fundraiser/Scholarship Committee Chair)**
- 11. ANNOUNCEMENTS – President Ehrlich**
 - a. COMMITTEE REPORTS**
 - Scholarship Applications (Julie)
 - LSC Records Management 2nd Annual Work Day
 - b. UPCOMING MEETINGS**
 - March – City of Plano (Roundtable-Texas Municipal Clerks Handbook)
 - April – City of Richardson (Promoting the City Secretary’s Office, Mary Lynne Stratta)
 - c. UPCOMING TMCA SEMINARS**
 - April - Municipal Finance (Irving)
 - Municipal Personnel Management (Nassau Bay)
- 12. ADJOURN**