

ANNUAL MEETING OF MEMBERS

June 28, 2025 | 9 AM | 10815 RR 2222, Bldg 3B-100, Austin |
Hybrid - Zoom and In Person

AGENDA

| TIME | ITEM | OWNER |
|---------|---|--|
| 8:30 AM | Coffee & Pastries | |
| 9:00 AM | I. Welcome & Call To Order | Carroll Fuchs, President |
| 9:05 AM | II. Pledge Of Allegiance & Texas Pledge | Jimmy Teal, Vice-President |
| 9:07 AM | III. Roll Call | Julie Beaubien, Secretary |
| 9:10 AM | IV. Nominating Committee Report A. Board of Directors Election Results V. Bylaws Committee Report | Tim Fitzpatrick, Nominating Committee Chair Joe Golson, Bylaws Committee Chair |
| 9:20 AM | VI. Executive Staff Reports A. Financial Reports B. Membership C. Executive Director Search | Matt Glazer, Interim Executive Director Charlotte Wilsan, Dir of Fin & Op Suzanha Pena, Dir of Comm/Mkt |
| 9:50 AM | VII. Looking Ahead - Navigating the Future of TPEA | Matt Glazer, Interim Executive Director |

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| 10:15 AM | 10 Minute Break | |
| 10:25 AM | VIII. EMPACT Report | Dan Maxwell, EMPACT Chair |
| 10:30 AM | IX. ERS Briefing with Q&A | Porter Wilson, ERS Executive Director |
| 11:00 AM | 10 Minute Break | |
| 11:10 AM | X. Legislative Committee Report | Ray Hymel, Legislative Consultant Marshall Kenderdine, Lobbyist |
| 11:40 AM | XI. President's Address A. Outgoing Director Recognition B. Outgoing Officer Recognition C. President's Award | Carroll Fuchs, President |
| 11:50 AM | XII. Other Business A. Incoming President Introduction | Matt Glazer, Interim Executive Director |
| 12:00 PM | XIII. Adjournment | Carroll Fuchs, President |

Zoom Link:

<https://us06web.zoom.us/j/89231330679?pwd=T4csru9DAx7N0GaEkkW3MZrMTS2Oaa.1>

Meeting ID: 892 3133 0679

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