TEXAS RURAL CHIEF APPRAISERS, Inc.

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TRCA Steering Committee Meeting

August 9, 2009 6:00 P.M. **Creek Side Park**

Marriott Woodlands Waterway Hotel, 1601 Lake Robbins Drive, The Woodlands, Texas 281-367-9797

AGENDA

- Ι Call Meeting to Order - Doug Smithson, Chairman
 - Establish Ouorum A.
 - **Recognize Visitors** B.
- Π **Old Business**
 - A. **Approve Minutes**
 - 1. Steering Committee Meeting April 27, 2009
 - Approve Financial Report B.
 - 1. Bank Balance
 - 2. Outstanding Bills
- III. New Business
 - 2009 Conference November 1-3; Omni Hotel-South Park, Austin A.
 - 1. Conference Bud Black, Conference Chairman
 - a. Topics/Speakers
 - b. Speaker Gifts
 - 2. Good Neighbor Award
 - 3. Contributing Sponsors & Booths
- IV. Other Business

A.

- **Committee Reports**
 - 1. Legislative Terry Decker (see above)
 - 2. Professional Standards Committee Gary Eldridge
 - 3. PTD Liaison Sarah Curtis
 - 4. PTEC Larry Krumnow
 - 5. Advisory Committee Doug Smithson
- Next Meeting Date B.
 - When & Where
- V. Adjourn

2009 Steering Committee:

Doug Smithson, Cooke CAD, Chairman Tina Flores, Kleberg CAD, Vice Chairman Stan Hemphill, Burnet CAD, Secretary Victor Perry, Maverick CAD, Treasurer Bud Black, Freestone CAD, Conference Chairman Sherry Duggan, Stephens CAD, Conference Vice Chair Matt White, Brewster CAD Donita Davis, Carson CAD Damon Moore, Jackson CAD Larry Krumnow, Madison CAD Terry Decker, Rusk CAD Ronny Burran, Terry CAD Sarah Curtis, Upshur CAD