Section Meeting Agenda
Thursday, May 15, 2014
Call to Order: 5:30 p.m.

A. Call to Order & Introductions
   1. Call to Order
   2. Welcome and comments
   3. Introductions

B. Reports and Action Items
   1. Approve Section Meeting minutes from January 30, 2014
   2. Discuss the vacancy of the Director of Finance.
   3. Financial Update.
   4. Discuss and consider updating the Section By-Laws.
   5. Discuss and consider sponsorship of the 5th Annual Preserve Tyler Historic Educational Event.
   6. Discuss and consider setting up dates for future section meetings.
   7. Receive recommendations for future meeting locations-hosts and topics.

C. Discussion Items
   1. Discuss oil and gas regulations.
   2. Discuss organizational structures of each community.
   3. Discuss Texas Emerging Planning Leaders (TxEPL) group.

D. Events and Conferences
   1. 2014 APA Texas Chapter Conference, October 15-18th, Frisco, Texas
   2. 2014 National Preservation Conference, November 11-14th, Savannah, Georgia

E. Adjourn