

**Texas Regional Entity
Advisory Committee
Future Agenda Items - January 2009**

| Item | | Meeting |
|-------------|--|----------------|
| 1. | Review 2009 Goals and Objectives | February 2009 |
| 2. | Review Salary Survey Results | February 2009 |
| 3. | Recommend CEO compensation (if not recommended in January) for implementation in April | February 2009 |
| 4. | 2008 Texas RE Lessons Learned | February 2009 |
| 5. | Discuss Texas RE Succession Planning | March 2009 |
| 6. | Discuss evolution of Special Investigations | March 2009 |
| 7. | Discuss 2010 Business Plan & Budget | April 2009 |
| 8. | Discuss Staffing/Headcount | April 2009 |
| 9. | Recommend acceptance of audited Financials | May 2009 |
| 10. | Recommend approval of 2010 Business Plan & Budget | May 2009 |
| 11. | Review and consider revisions to Bylaws | June 2009 |
| 12. | Review and consider modifications to Advisory Committee Charter | September 2009 |