

## Texas Regional Entity Advisory Committee Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

August 17, 2009 at 8:00 a.m.\*\*

Item	Topic	Presenter	Time**
1.	Call to Order	M. Gent	8:00 a.m.
2.	Approval of July 20, 2009 Minutes* (Vote)	M. Gent	8:05 a.m.
3.	Texas Regional Entity Administrative Update	L. Grimm	8:08 a.m.
4.	Finance & Audit Issues	M. Espinosa	8:15 a.m.
	A. Financial Report (Q&A)*	T. Brewer	8:15 a.m.
	B. Recommendation of Supplemental Budget for Technical Feasibility Exception Requirements* (Vote)	L. Grimm	8:20 a.m.
5.	Human Resources & Governance Issues	M. Armentrout	8:32 a.m.
	A. Review Draft Bylaws and Comments*	S. Vincent L. Grimm	8:35 a.m.
	<ul style="list-style-type: none"> <li>Independent or Hybrid Directors</li> </ul>		
	<ul style="list-style-type: none"> <li>Protocol &amp; Operating Guide Compliance Activities</li> </ul>		
	<ul style="list-style-type: none"> <li>OPUC as Ex Officio Director (and/or Member in Governmental Sector)</li> </ul>		
	<ul style="list-style-type: none"> <li>Nominating Committee for Independent Directors</li> </ul>		
	<ul style="list-style-type: none"> <li>Appropriate Sector and Voting for Muni or Coop with Multiple Registrations (1 Legal Entity)</li> </ul>		
	<ul style="list-style-type: none"> <li>Appropriate Sector for TSP</li> </ul>		
	<ul style="list-style-type: none"> <li>Other Comments</li> </ul>		
	B. Bylaws Next Steps		
6.	Other Business	M. Gent	9:00 a.m.
7.	Future Agenda Items*	M. Gent	9:05 a.m.
	<b>Convene Executive Session</b>		
8.	Executive Session	M. Gent	9:10 a.m.
	A. Approval of July 20, 2009 Minutes* (Vote)	M. Gent	9:12 a.m.
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	M. Gent	9:15 a.m.
	<b>Reconvene Open Session (if needed)</b>		
9.	Vote on Matters from Executive Session, if applicable (Vote)	M. Gent	9:20 a.m.
	<b>Adjourn Committee Meeting</b>	M. Gent	9:25 a.m.

\* Background material enclosed or will be distributed prior to or at meeting.

\*\* All times shown in the Agenda are approximate.

The next Texas RE Advisory Committee Meeting will be held on September 14, 2009