

Board of Directors Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

September 14, 2009 at 12:30 p.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	J. Newton	12:30 p.m.
2.	Approval of August 17, 2009 Minutes* (Vote)	J. Newton	12:35 p.m.
3.	CEO Report	L. Grimm	12:38 p.m.
4.	Operating Reports		12:45 p.m.
	A. Compliance Report* (Q&A)	V. Barry	
	B. Violation Tracking Report* (Q&A)	V. Barry	
	C. Standards Report* (Q&A)	J. James	
5.	Texas RE Advisory Committee Report	M. Gent	12:55 p.m.
	A. Financial Report (Q&A)*	T. Brewer	1:00 p.m.
	B. Approve Bylaws for Legally Separate Texas RE* (Vote)	M. Gent	1:05 p.m.
	C. Discuss Proposed Separation Plan*	M. Gent	1:30 p.m.
6.	Other Business	J. Newton	1:40 p.m.
7.	Future Agenda Items*	J. Newton	1:45 p.m.
Convene Executive Session			
8.	Executive Session	J. Newton	1:50 p.m.
	A. Approval of August 17, 2009 Minutes* (Vote)	J. Newton	1:50 p.m.
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	J. Newton	1:52 p.m.
Reconvene Open Session (if needed)			
9.	Vote on Matters from Executive Session, if applicable (Vote)	J. Newton	1:59 p.m.
Adjourn Board Meeting		J. Newton	2:00 p.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 Board Meeting will be held on November 16, 2009.