

**Texas Regional Entity  
Board of Directors  
Future Agenda Items - September 2009**

<b>Item</b>		<b>Meeting</b>
1.	Discuss Proposed Bylaws Modifications, if Needed	November 2009
2.	Discuss Proposed Delegation Agreement Modifications	November 2009
3.	Discuss Texas RE Management Succession Plan	November 2009
4.	Review and Approve 2010 Goals & Objectives	November 2009
5.	Select Financial Auditor for 2009 Financials	November 2009
6.	Select an Independent Auditor for the TRE Annual Financial Audit	November 2009
7.	Distribute Board Self-Survey	November 2009
8.	Elect Board Chair and Vice Chair	February 2009
10.	Evaluate CEO/CCO performance against goals and objectives	February 2009
11.	Interview and recommend to the Board the hiring and reaffirmation of the Texas RE CEO	February 2009
12.	Review and approve compensation plan for CEO/CCO for implementation in April	February 2009
13.	Distribute Committee Self-evaluation Survey	February 2009
14.	Review scope of annual financial audit	February 2009
15.	Review Committee Self-evaluation survey	February 2009
16.	Review Texas RE's general compensation and benefits programs	February 2009
17.	Consider Board Training Needs	February 2009