

Board of Directors Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

December 14, 2009 at 3:30 p.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	J. Newton	1:30 p.m.
2.	Approval of October 19, 2009 Minutes* (Vote)	J. Newton	1:35 p.m.
3.	CEO Report	L. Grimm	2:00 p.m.
4.	Operating Reports		2:05 p.m.
	A. Compliance Report* (Q&A)	V. Barry	
	B. Violation Tracking Report* (Q&A)	V. Barry	
	C. Standards Report* (Q&A)	S. Hensley	
5.	Texas RE Advisory Committee Report	M. Gent	2:10 p.m.
	A. Financial Report (Q&A)*	T. Brewer	2:15 p.m.
	B. Approve appointment of an independent financial auditor* (Vote)	M. Gent	
	C. Approve revised Bylaws and amended Delegation Agreement for new Texas RE Corporation. * (Vote)	M. Gent	
	D. Approve Amended 2010 Business Plan and Budgeting (including separation costs)* (Vote)	M. Gent	
	E. Discuss Separation Plan*	M. Gent	
6.	Other Business	J. Newton	
7.	Future Agenda Items*	J. Newton	2:30 p.m.
	Convene Executive Session		2:30 p.m.
8.	Executive Session	J. Newton	2:35 p.m.
	A. Approval of October 19, 2009 Minutes* (Vote)	J. Newton	2:40 p.m.
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	J. Newton	2:45 p.m.
	Reconvene Open Session (if needed)		
9.	Vote on Matters from Executive Session, if applicable (Vote)	J. Newton	2:55 p.m.
	Adjourn Board Meeting	J. Newton	3:00 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 January 18, 2010