

Board of Directors Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

January 18, 2010 at 9:30 a.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	L. Grimm	9:30 a.m.
	A. Approve 2010 Chair and Vice Chair	L. Grimm	9:35 a.m.
2.	Approval of December 14, 2009 Minutes* (Vote)	Chair	9:40 a.m.
3.	CEO Report	L. Grimm	9:45 a.m.
4.	Operating Reports		9:50 a.m.
	A. Compliance Report* (Q&A)	V. Barry	
	B. Violation Tracking Report* (Q&A)	V. Barry	
	C. Standards Report* (Q&A)	D. Jones	
	D. Approve 2010 Chair and Vice Chair for RSC*(Vote)	D. Jones	9:55 a.m.
5.	Texas RE Advisory Committee Report	Committee Chair	10:00 a.m.
	A. Financial Report (Q&A)*	T. Brewer	10:00 a.m.
	B. Discuss Texas RE performance against goals*	Committee Chair	10:05 a.m.
	C. Discuss Separation Plan*	Committee Chair	10:15 a.m.
6.	Other Business	Chair	10:20 a.m.
7.	Future Agenda Items*	Chair	10:25 a.m.
Convene Executive Session			
8.	Executive Session	Chair	10:30 a.m.
	A. Approval of December 14, 2009 Minutes* (Vote)	Chair	10:33 a.m.
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	Chair	10:35 a.m.
	C. Approve CEO/CCO employment and terms* (Vote)	Chair	10:45 a.m.
Reconvene Open Session (if needed)			10:55 a.m.
9.	Vote on Matters from Executive Session, if applicable (Vote)	Chair	
Adjourn Board Meeting		J. Newton	11:00 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 Board Meeting will be held on April 19, 2010.