

## Board of Directors Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

April 19, 2010 at 1:00 p.m.\*\*

Item	Topic	Presenter	Time**
1.	Call to Order	J. Newton	1:00 p.m.
2.	Approval of January 18, 2010 Minutes* (Vote)	J. Newton	1:05 p.m.
3.	CEO Report	L. Grimm	1:10 p.m.
4.	Operating Reports		
	A. Compliance Report* (Q&A)	J. Whitmer	1:25 p.m.
	B. Violation Tracking Report* (Q&A)	R. Caraway	1:40 p.m.
	C. Standards Report* (Q&A)	D. Jones	1:55 p.m.
5.	Texas RE Advisory Committee Report	M. Gent	2:05 p.m.
	A. Financial Report (Q&A)*	T. Brewer	2:10 p.m.
	B. Accept 2009 Financial Audit*(Vote)	M. Gent T. Brewer	2:20 p.m.
	C. Discuss Separation Plan*	J. Newton	2:25 p.m.
	D.2011 Budget Assumptions*	L. Grimm	2:25 p.m.
6.	Other Business	J. Newton	2:30 p.m.
7.	Future Agenda Items*	J. Newton	2:35 p.m.
	<b>Convene Executive Session</b>		
8.	Executive Session	J. Newton	2:35 p.m.
	A. Approval of January 18, 2010 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.
	C. Approve CEO/CCO employment and terms* (Vote)	J. Newton	2:50 p.m.
	<b>Reconvene Open Session (if needed)</b>		
9.	Vote on Matters from Executive Session, if applicable (Vote)	J. Newton	
	<b>Adjourn Board Meeting</b>		
		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 June 14, 2010.