



## **Regular Business Meeting**

August 29, 2023

9:00am-11:00am

Hyatt Regency Hill Country Resort, San Antonio (Hill Country EFG)

### **Agenda**

- A. Call to Order
- B. Roll Call & Distribution of Election Ballots
- C. Membership Update and Announcement of New Members
- D. Discussion and Possible Action on Minutes of Prior Meeting
- E. TAGD Officer Election
- F. Discussion and Possible Action on FY23 Q3 Finances
- G. Discussion and Possible Action on FY23 Budget Amendment
- H. Discussion and Possible Action on FY24 Budget
- I. Discussion and Possible Action on 88<sup>th</sup> Legislature Legislator Resolutions
- J. Announcement of Election Results & TAGD Area Caucus
- K. Officer and Committee Reports
- L. GMA and Member Updates
- M. Discussion and Possible Action on Honorary Membership Nominations
- N. Executive Committee Recognition
- O. Other TAGD Business