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**Agenda**

TCSA SPECIAL BOARD MEETING

Holiday Inn South Broadway

5701 South Broadway, Tyler, TX 75703

PH: 903.561.5800 FX: 903.509.3931

Monday, February 25, 2019

8:00 am to 2:00 pm

 I. Call meeting to order (over breakfast)

 II. Approve minutes provided from Annual Board Meeting 10-31-2018

III. Ratification of previously approved minutes

IV. Status of IRS Reporting- Lonnie Rogers

V. Tour Holiday Inn South Broadway **(9:00 - 10:00 a.m.)**

VI. Tour of Magnuson Grand Hotel tentative **(10:00 - 11:00 a.m.)**

VII. Tour of Courtyard by Marriott tentative **(11:00 a.m. - 12:00)**

VIII. Return to Holiday Inn Board room **(12:00 - 2:00p.m.)**

1. Financial Report- Lonnie Rogers

2. Sunday Reception

3. Luncheon

4. Door Prizes/Auction items

5. Food Pantry

6. T-Shirts/TCSA shirts

7. Plaques

8. Inventory

9. Conference Agenda topics

 10. TCSA Board Pictures

 11. Bank Signatures

IX. Discussion

 X. Next Meeting

XI. Adjourn Meeting