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**Jared Grimes**

**Agenda**

TCSA SPECIAL BOARD MEETING

Hilton Waco

113 S. University Parks Dr.

Waco, TX | 76701

Contact: Stu Arledge

PH: 254.759.5526 FX: 254.752.7761

Monday, January 27, 2020

8:00 am to 2:00 pm

I. Call meeting to order (over breakfast)

II. Approve minutes provided from Annual Board Meeting 10-16-2019

III. Ratification of previously approved minutes

IV. Status of IRS Reporting- Lonnie Rogers

V. Tour Hilton Waco **(9:00 - 10:00 a.m.)**

VI. Tour of Holiday Inn Express Waco South **(10:00 - 11:00 a.m.)**

VII. Tour of Hotel Indigo **(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/Additional New Business

X. Next Meeting

XI. Adjourn Meeting