



texas greyhound association

**TEXAS GREYHOUND ASSOCIATION
BOARD OF DIRECTORS
TGA OFFICE; LORENA, TX
Wednesday; June 1, 2011 @ 11:00 am
A G E N D A**

- I. CALL TO ORDER – President**
- II. ROLL CALL – Treasurer Dietz**
- III. APPROVAL OF MINUTES**
 - A. 3/12/11 Annual Membership Meeting
 - B. 3/12/11 BOD Meeting
- IV. TREASURER’S REPORT**
 - A. January 1-April 30, 2011
 - B. Audit of Fiscal year ending 12/31/10
- V. PRESIDENT’S REPORT**
- VI. COMMITTEE REPORTS**
 - A. Legislative Committee – Nick James
 - B. TGA Training Track/Mowing – James Parker
 - C. RMSC – John Dalton
 - D. Stakes Committee – John Liberatore
- VII. OLD BUSINESS**
 - A. Proposed TxRC Rule Changes – Harlyn Goebel
 - B. Safety Seminar – David Peck
 - C. TxDOT – Harlyn Goebel
 - D. Valley Race Park dates – Harlyn Goebel
- VIII. NEW BUSINESS**
 - A. Proposal for new TGA website – Lois Mowery
 - B. TXU Energy vs Ambient Energy
- X. ADJOURNMENT**

EXECUTIVE SESSION

- A. Auditor’s Review

The Board of Directors may open an Executive Session on matters related to contracts, employment or legal proceedings.