



**TCAUG Annual Meeting**  
**March 15, 2013**  
The University of Texas Club

**Agenda**

9:00 a.m. – 10:00 a.m. Board of Directors Special Meeting

10:00 a.m.. Annual Meeting, Group Members

- Welcome/Introductions
- Guest Speakers: Andy Naranjo – Fly ash TXDOT specifications  
John Ward – Federal Legislative Update
- Break for Lunch - Served on 7<sup>th</sup> floor Restaurant
- Annual Business Meeting
- Nominating Committee Report
  - ❖ Open Positions:
    - ◆ *President: Jimmy Lambert*
    - ◆ *Vice President: Chris Vasquez*
    - ◆ *Secretary:*
    - ◆ *Trustee: Rick Hoelscher*
  - ❖ Elect officers:
- Regulatory/Legislative Committee Report
  - ◆ Texas Legislative Report
  - ◆ TRDI Update
- Education and Information Committee Report
  - ◆ Report on TCEQ Environmental Fair
- Membership Committee Report
- Regular business
  - ◆ Set budget/dues for 2013
  - ◆ Budget Report
  - ◆ Appoint Committees
- Adjourn