

**Directors Meeting Agenda**  
**August 4, 2018**  
**Texas A&M University, College Station, TX**

Call to Order

Invocation and Pledge to Flag – Wayne Rhoden, Williamson County

Welcome and Opening Remarks - President Nicky Maddams, Waller County

- Date for remaining 2018 Directors Meetings: December 1

Review and Approval of Minutes – Secretary Jamie Bruns, Grimes County

Treasurer's Report and 2018 Budget– Treasurer Elisabeth Castro, Montgomery County

TMGA Annual Conference

- Update on 2018 40<sup>th</sup> Anniversary Conference – Donna Hagar, Somervell County and Nicky Maddams, Waller County
- Update on inaugural Leadership Training – Duddy Hargrove, Kaufmann County
- Official Handing-off to Victoria County – Nicky Maddams, Waller County, Brynn Lee and Linda Hartman, Victoria County
- 2019 Update from Victoria County

Board of Directors Activity

**BREAK**

Standing Committee Reports

- Awards – Beth Turlington, Wichita County
- Conference Planning – Barbara Porsch, Permian Basin
- Newsletter – Karen Hix, McLennan County
- Nominating – Peggy Rogers, Wood County
- Outreach – Sharon Barrett, Henderson County
- Special Tax Advisory – Wayne Rhoden, Williamson County
- Website – Nicky Maddams, Waller County

Presentation of Sharie Lanza Award – Jayla Fry, State Coordinator

Presentation by Bell County – Gary Slanga, Bell County

Old Business

New Business

- Show and Tell – What are Y'all Doing in Your County?
- Topics for future meetings

State Master Gardener Coordinator – Jayla Fry

Adjourn

