



**Directors Meeting Agenda
December 1, 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

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

Treasurer's Report– Treasurer Elisabeth Castro, Montgomery County

TMGA Annual Conference

- a) 2019 Update from Victoria County
- b) Leadership Training

Standing Committee Reports

- a) Awards – Beth Turlington, Wichita County
- b) Conference Planning – Barbara Porsch, Permian Basin
- c) Newsletter – Karen Hix, McLennan County
- d) Nominating – Peggy Rogers, Wood County
- e) Outreach – Sharon Barrett, Henderson County
- f) Special Tax Advisory – Wayne Rhoden, Williamson County
- g) Audit – Wayne Rhoden and Jane Bowman, Williamson County
- h) Website – Nicky Maddams, Waller County

Old Business

New Business

Show and Tell – What are Y'all Doing in Your County?

State Master Gardener Coordinator – Jayla Fry

Election of 2019 Officers – Peggy Rogers, Wood County

BREAK

Screening of *“Five Seasons: The Gardens of Piet Oudolf”*

Adjourn