



# South Texas Chapter

Devine, Texas

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## Agenda

May 15, 2023

### Location:

STC Webinar : <https://attendee.gotowebinar.com/register/8761712824070899289>

- I. Called to Order
- II. Approval of the Agenda
- III. Speakers
  1. Scheduled Speakers:
  2. Unscheduled Speakers (Each speaker will be given no more than 3 minutes to address the board. The chair may limit the number of unscheduled speakers due to time constraints and other business.)
- IV. Reports
  1. President
  2. Treasurer
  3. Assigning Secretary
  4. THSBOA Representative
- III. Old Business
  - None
- IV. New Business
  1. Consider amendment to chapter constitution
  2. Consider amendment to chapter by laws
  3. Set the date for special call general membership meetings
- V. Adjournment

### EXECUTIVE SESSION

THE SOUTH TEXAS CHAPTER BOARD OF DIRECTORS MAY GO INTO CLOSED (EXECUTIVE) SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

Meetings of the STC Board of Directors are open to the public except for any closed (executive) session held in compliance with the Texas Open Meetings Act. Persons interested in a STC Board of Directors meeting and desiring communication with the Board or any special accommodations should contact the STC Administrative Secretary at least two working days prior to the meeting.