



Texas Government Accountability Association

Board of Directors Meeting

May 31, 2024

9:00 AM

Video Conference

Meeting Agenda

1. Call to Order
2. Invocation
3. Selection of secretary for meeting.
4. Roll Call
5. Receive an update on member activity and matters related thereto.
6. Discuss and consider TGAA Board of Directors meeting rules and matters related thereto.
7. Discuss and consider TGAA Bylaws and matters related thereto.
8. Discuss and consider TGAA Constitution and matters related thereto.
9. Discuss and consider TGAA Board of Directors officers and matters related thereto.
10. Discuss and consider selection of date, time and place for annual TGAA Board of Directors meeting and matters related thereto.
11. Discuss and consider authorizing TGAA Executive Director to complete commencement of TGAA and matters related thereto.
12. Discuss and consider selection of date, time and place for annual TGAA Member meeting and matters related thereto.
13. Discuss TGAA Transparency & Ethics Policy additions and matters related thereto.
14. Discuss TGAA annual budget and matters related thereto.
15. Open forum for any items not listed on the agenda.
16. Adjournment