



Texas Government Accountability Association

Board of Directors Meeting Minutes

December 4, 2025

02:30 PM

Video Conference*

Meeting Agenda

1. Call to Order
2. Invocation
3. Roll Call
4. Minutes for 2025/08/27 Meeting
5. Convene in Executive Session pursuant to Texas Government Code:
 - a. Section 551.071 for private consultation with the General Counsel to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the General Counsel has a duty under the Texas Rules of Discipline and Professional Conduct regarding confidential communication with the Board.
 - i. AAA Case No. 01-25-0000-8663 – Texas Government Accountability Association v. City of Odessa, and
 - ii. Cause No. C250202212-CV – City of Odessa v. Texas Government Accountability Association in the District Court of Ector County, Texas
6. Reconvene in open session to consider action, if any, on matters discussed in the Executive Session.
7. Discuss and consider TGAA Transparency & Ethics Policy changes and matters related thereto.
8. Discuss and consider TGAA Interlocal Agreement changes and matters related thereto.
9. Discuss and consider TGAA Constitution changes and matters related thereto.
10. Discuss and consider TGAA Budget and matters related thereto.
11. Announcements and updates on pending or new matters.
12. Adjournment

*Link to the video conference:

<https://us06web.zoom.us/j/85922163059?pwd=JG7bKg60GACSehe1NNHX8HPetaH8wb.1>

Agenda Date: December 4, 2025

Agenda Number: 1

Contact/Presenter: Anthony Wilder

Agenda Item: Call to Order

Minutes:

Anthony Wilder called the meeting to order at 2:34 PM.

Agenda Date: December 4, 2025

Agenda Number: 2

Contact/Presenter: Anthony Wilder

Agenda Item: Invocation

Minutes:

Anthony Wilder lead the invocation.

Agenda Date: December 4, 2025

Agenda Number: 3

Contact/Presenter: Anthony Wilder

Agenda Item: Roll Call

Minutes:

A roll call was performed. The following were confirmed via voice roll call.

- Kathy Wheat – Board Vice-President
- Scott Sanford – Board Member
- Anthony Wilder – Board Chairman
- Art Martinez de Vara – General Counsel

Agenda Date: December 4, 2025

Agenda Number: 4

Contact/Presenter: Anthony Wilder

Agenda Item: Minutes for 2025/08/27 meeting.

Background: Review and approve the August 27, 2025 board meeting minutes, which are attached as Schedule A.

Minutes:

None – The board did not propose any changes to the minutes as presented.

Board Action:

A motion was made by Wheat in favor of the minutes as presented without changes and a second was made by Sanford. The motion passed with the following vote:

Aye – 3 – Sanford, Wheat, Wilder

Nay – 0 – None

Agenda Date: December 4, 2025

Agenda Number: 5

Contact/Presenter: Anthony Wilder

Agenda Item: Convene in Executive Session pursuant to Texas Government Code:

- Section 551.071 for private consultation with the General Counsel to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the General Counsel has a duty under the Texas Rules of Discipline and Professional Conduct regarding confidential communication with the Board.
 - AAA Case No. 01-25-0000-8663 – Texas Government Accountability Association v. City of Odessa, and
 - Cause No. C250202212-CV – City of Odessa v. Texas Government Accountability Association in the District Court of Ector County, Texas

Start: 2:36 PM

Stop: 2:54 PM

Agenda Date: December 4, 2025

Agenda Number: 6

Contact/Presenter: Anthony Wilder

Agenda Item: Reconvene in open session to consider action, if any, on matters discussed in the Executive Session.

Board Action:

There was no board action after the Executive Session.

Agenda Date: December 4, 2025

Agenda Number: 7

Contact/Presenter: Anthony Wilder

Agenda Item: Discuss and consider TGAA Transparency & Ethics Policy changes and matters related thereto.

Background: Discuss and consider proposed changes to the Transparency & Ethics Policies for Counties, Municipalities and School Districts, which are attached as Schedule B, D and F. Versions with no markup are attached as Schedule C, E and G to display the Transparency & Ethics Policies if all changes are approved.

Minutes:

Anthony Wilder provided an overview of the proposed changes to the policy for all 3 entity types (counties, municipalities, school districts) followed by discussion.

Board Action:

A motion was made by Sanford to approve the proposed changes to the TGAA Transparency & Ethics Policy for all 3 entity types (counties, municipalities, school districts) and a second was made by Wheat. The motion passed with the following vote:

- Aye – 3 – Sanford, Wheat, Wilder
- Nay – 0 – None

Agenda Date: December 4, 2025

Agenda Number: 8

Contact/Presenter: Anthony Wilder

Agenda Item: Discuss and consider TGAA Interlocal Agreement changes and matters related thereto.

Background: Discuss and consider changes to the Interlocal Agreement, which is attached as Schedule H. A version with no markup is attached as Schedule I to display the Interlocal Agreement if all changes are approved.

Minutes:

Anthony Wilder provided an overview of the proposed changes to the Interlocal Agreement followed by discussion.

Board Action:

A motion was made by Wheat to approve the proposed changes to the TGAA Interlocal Agreement and a second was made by Sanford. The motion passed with the following vote:

- Aye – 3 – Sanford, Wheat, Wilder
- Nay – 0 – None

Agenda Date: December 4, 2025

Agenda Number: 9

Contact/Presenter: Anthony Wilder

Agenda Item: Discuss and consider TGAA Constitution changes and matters related thereto.

Background: Discuss and consider a Resolution to change Schedule A in the TGAA Constitution. The Resolution is attached as Schedule J.

Minutes:

Anthony Wilder provided an overview of the proposed resolution.

Board Action:

A motion was made by Wheat to approve the board resolution and a second was made by Sanford. The motion passed with the following vote:

- Aye – 3 – Sanford, Wheat, Wilder
- Nay – 0 – None

Agenda Date: December 4, 2025

Agenda Number: 10

Contact/Presenter: Anthony Wilder

Agenda Item: Discuss and consider TGAA Budget and matters related thereto.

Background: Discuss the approved budget vs actuals for the remainder of FY 2025.

Proposed TGAA Budget to be discussed at the 20250827 board meeting 2025/08/31 - 2025/12/31			
Revenue			Remainder of 2025
	Balance as of 2025/08/31		10,800
	Membership Dues ¹		32,000
	Contributions		81,200
	Total		124,000
Expenditures		Monthly Estimate	Remainder of 2025
	Fees	550	2,200
	Legal	9,000	36,000
	Office Supplies	150	600
	Payroll	18,800	75,200
	Professional Services	0	0
	Travel ²	2,300	9,200
	Website	200	800
	Total	31,000	124,000

¹Estimate based upon progress with multiple prospective members.
²Estimate based upon location of prospective members.

TGAA Budget vs Actuals to be discussed at the 20251204 board meeting 2025/08/15 - 2025/12/31				
		Approved	Actuals	
		Remainder of 2025	2025/08/15 to 2025/10/31	Remainder of 2025
Revenue				
	Balance	10,800	10,667	55,124
	Membership Dues ¹	32,000	0	0
	Contributions	81,200	130,000	6,876
	Total	124,000	140,667	62,000
Expenditures		Monthly Estimate	Actuals	Remainder of 2025
	Fees	550	1,248	1,100
	Legal	9,000	36,292	18,000
	Office Supplies	150	320	300
	Payroll	18,800	47,683	37,600
	Professional Services	0	0	0
	Travel ²	2,300	0	4,600
	Website	200	0	400
	Total	31,000	85,543	62,000

¹Estimate based upon progress with multiple prospective members.
²Estimate based upon location of prospective members.

Minutes:

Anthony Wilder provided an overview of the proposed budget vs actuals from 2025/08/15 and estimates for the remainder of FY 2025.

Board Action:

None

Agenda Date: December 4, 2025

Agenda Number: 11

Contact/Presenter: Anthony Wilder

Agenda Item: Announcements and updates on pending or new matters.

Minutes:

None

Board Action:

None

Agenda Date: December 4, 2025

Agenda Number: 12

Contact/Presenter: Anthony Wilder

Agenda Item: Adjournment

Minutes:

None

Board Action:

A motion was made by Sanford to adjourn the meeting and a second was made by Wheat. The motion passed with the following vote:

- Aye – 3 – Sanford, Wheat, Wilder
- Nay – 0 – None

The meeting ended at 3:32 PM.