

**East Texas Council of Governments
80th Semi-Annual Board of Directors Meeting
Thursday, March 25, 2010
Kiepersol Bushman's Winery & Event Center
1565 FM 2493E
Bullard, Texas**

<p>Registration – 11:00 a.m. Business Meeting and Awards Presentation–12:15 p.m.</p>

AGENDA

1. Call to Order: Mayor Cay House, ETCOG Chair
2. Invocation and Pledge of Allegiance
3. Welcoming Remarks
4. Introductions: Chair House
5. Roll Call: David A. Cleveland, Executive Director
6. Business Session:
 - a. Discussion and approval of September 24, 2009 meeting minutes: Chair House (Enclosure #1)
 - b. Presentation of Special Awards: Chair House
 1. **Regional Citizen of the Year**
 2. **Regional Corporate Citizen of the Year**
 3. **Regional Statesmanship Award**
 4. **Regional Committee Service Award**
 5. **ETCOG Employee of the Year**
7. Special Staff Recognition: David Cleveland
 1. ETCOG 30+ year employees
8. Announcement of September 2010 Board of Director's Meeting: Chair House
9. Adjournment