



AGENDA
TTA Board of Directors Meeting
December 10, 2015
Houston Metro
1900 N. Main Street, Houston, TX
Call-in Number: 888-534-8635

1. Approval of Minutes from October 2015 Board Meeting, Waco, Texas
2. Committee Reports
 - a. By-Laws Committee Update
 - b. Financial Committee Update
 - i. Discussion & Approval of 2016 TTA Budget
 - c. Legislative Committee Update
 - d. Asset Management Committee Update
3. Discussion of Open Carry & Presentation
4. Discussion of Future Conference and Fall Workshop Venues
5. PTAC Update- Rob Stephens / J.R. Salazar
6. Executive Director's Update
 - a. Draft Budgets for 2016 Travel
 - b. Executive Director's Weekend Workshop
 - c. Connect Texas Conference
 - d. 30-Year Anniversary (logos, polo shirts)
 - e. Future on-site payment methods
7. New Business
8. Upcoming Events
 - a. 2nd Annual Legislative Meeting- December 11th, Houston METRO
 - b. January Semi-Annual Operators Meeting (Possibly Jan 27th)
 - c. 2016 TTA Rodeo and Expo, Waco, Texas, April 22-27th
 - d. 2016 Fall Networking & Workshops, TBD, October 9-12th
9. Adjourn