



AGENDA  
TTA Board of Directors Meeting  
May 15th, 2015  
Waco, Texas

1. Approval of Minutes from April 2015 Board Meeting (Plano, TX)
2. TxDOT TIGER project application- Eric Gleason (20 Minutes)
3. Financial Update- Eron Linn (10 Minutes)
4. 2015 Rodeo, Final Report- Eron Linn (20 Minutes)
5. Appointment of Training Subcommittee- John Hendrickson (10 Minutes)
6. 2015 Fall Training/Golf- Allen Hunter (10 Minutes)
  - a. DBE,EEO, and Title VI
  - b. Cost per person, \$225.00
7. 2016 Rodeo- John Hendrickson (20Minutes)
  - a. Deposits and Contract Authorization
8. 2018 Rodeo and Conference Locations (5 minutes)
9. Board Election Process- John Hendrickson (10 Minutes)
10. Legislative Committee- Eron Linn (10 Minutes)
11. PTAC Update- J.R. Salazar (10 Minutes)
12. New Business (5 Minutes)
13. Upcoming Events (5 Minutes)
  - a. TTA Board Meeting, June 19<sup>th</sup>, Waco, TX
  - b. TTA Training Seminar/Golf Tournament, Waco, Texas, Oct. 21-23, 2015
  - c. 2016 TTA Rodeo and Expo, Waco, Texas, April 22, 23, 24, 25, 26
14. Adjourn (at 2:15p.m.)