

Texoma Council of Governments
Natural Resources Advisory Committee
Meeting Agenda for
Thursday, November 5, 2009 4:30 p.m.

To Be Held At
Texoma Council of Governments Offices
Texoma Room, Second Floor
1117 Gallagher Drive
Sherman, TX

1. Opening of the meeting and Declaration of a Quorum - George Rowland, Chairman
2. Approval of August 8, 2009 Committee Meeting Minutes – George Rowland, Chairman
3. Discussion and Appropriate Action – Advisory committee member term expirations of David Howerton, Alan Larsen, and Ron Sellman. Article III, Section 3 of the NRAC bylaws. David Trout & Committee Members
4. Discussion and Appropriate Action – Amend Article III, Section 3 of the NRAC bylaws to clarify membership term expiration dates. David Trout & Committee Members
5. Discussion and Appropriate Action – Amend Article V of the NRAC bylaws to allow voting by mail. David Trout & Committee Members
6. Public Comment
7. Setting of Next Meeting Time & Location
8. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Nathan Withers at (903) 813-3523 two (2) working days prior to the meeting so that appropriate arrangements can be made. The above Agenda was posted at the Texoma Council of Governments offices in a place readily accessible to the public and made available to the County Clerks offices in Cooke, Fannin and Grayson Counties, Texas as prescribed by law.

Considerations for bylaw revisions;

Agenda Item #4 – Clarify Membership Term Expiration Dates

ARTICLE III

Section 3 Members shall normally serve for three years; however the initial members of the committee shall serve one, two or three years to create a cycle where roughly one third of the membership is replaced each year. Terms of initial members shall be determined by lot. Members shall serve until the expiration of their term or until their resignation, provided that they may be removed prior to such completion of term or resignation in accordance with Article III Section 5. **Committee member terms shall expire on December 31st of the final year of their service.** Members may serve more than one term on the committee. Members representing the TCEQ shall be nonvoting but shall otherwise participate in all facets of committee activity.

Agenda Item #5 – Discussion to Allow Voting by Mail

ARTICLE V

Section 2 Vote-by-mail shall be an acceptable alternative for committee members to decide on an action item. Action items shall be posted on the meeting agenda as “Vote-by –mail” and there shall be no action items on the agenda that will be addressed by voting in person. The vote-by-mail ballots must be signed and shall be filed with the records of any action taken. The vote-by-mail ballots shall be treated as a vote taken during a meeting. A quorum of votes-by-mail must be received for the action to be binding. Votes by email are not acceptable.