

**GSMP Board of Directors Meeting
July 11, 2019
11:30 am – 1:30 pm
McCoy's Corporate Headquarters
AGENDA**

- I. Welcome and Call to Order – Chair Patrick Rose
- II. Welcome to McCoy's Corporate Headquarters – Dan Stauffer
- III. Discuss and Take Action on Approval of Minutes for the April 11, 2019 Board Meeting – Chair Patrick Rose
- IV. Discuss and Take Action on Approval of the April, May, and June 2019 Financial Statements –John Schawe, Chair of Finance Committee
- V. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by Anthony Stahl, Chair-Elect
 - i. Approve new Board Members as Recommended by Nominating Committee:
 1. Mike Kamerlander – Lockhart EDC (Institutional)
 2. Mark Sheffield – First Lockhart National Bank
 3. Lorraine Lane – Gary Job Corps (Institutional)
 4. Anna Sanchez – Wells Fargo Bank
 - ii. Approve new Board Officer as Recommended by Nominating Committee:
 1. Treasurer: John Schawe – Frost Bank
 - b. Finance Committee – Chaired by John Schawe
 - i. Review and Approval of FY 2020 Draft Budget
 - c. Administration Committee – Chaired by John David Carson, Secretary
 - i. Discussion Revision of Personnel Manual
- VI. Presentation by TREAD (Texas Real Estate Advocacy and Defense) Coalition
- VII. GSMP Update – Adriana Cruz
 - a. Army Futures Command/Military/Defense Update
 - b. Market Street Update
- VIII. The Board reserves the right to enter into Executive Session, in line with Government Code Section 551.087, to discuss commercial or financial information that the Board has received as well as personnel matters.
- IX. Take Action on items discussed in Executive Session, if necessary.
- X. Other Business

XI. Adjourn

Next GSMP Board Meeting:
Annual Meeting on October 10, 2019
Embassy Suites San Marcos