

## EAST TEXAS TRES DIAS BOARD MEETING AGENDA

January 15, 2019 @ 6:30 / Lakeside Baptist Church - 4202 E. Hwy 294 Elkhart, TX.

1. Call to Order
2. Opening Prayer.
3. Approve Previous Minutes.
4. Treasurers Report. (Issue Rector Monies).
5. Corresponding Secretary.
6. Spiritual Director Comments.
7. Committee Reports & Reviews:
  - A. Pre-Weekend.
  - B. Newsletter / Website.
  - C. Weekend.
  - D. Palanca.
  - E. Fourth Day.
  - F. Leaders / Rectors.
  - G. Rector Select Committee.
8. Business Items.  
Husband first exceptions procedure.
9. Community Comments: (4-minute limit/ **No Board Action**).
10. Date for next Board Meeting February 5, 2019.
11. New Business.
12. Final Comments.
13. President's Comments.
14. Closing Prayer & Adjourn.

*The Board Reserves the Right to go into Executive Session Pursuant to VTCS Section; 551.071, 551.072, 551.073, 551.074.*