



Summer Meeting-June 28, 2004

Executive Meeting

Radisson Inn and Suites

111 Caeser Chavez

Austin, Texas

- I. Call to order: Cal Pifer (Kingwood) called the meeting to order at 11:55 A.M.
- II. Approve the budget: Amanda Zachary (Tyler) moved to approve the budget as written. Joe Buvid (Blinn-Bryan) seconded. The motion passed.
- III. Announcements: The Judicial Policy will be discussed in September.
- IV. Adjournment: Amber Landry (Blinn-Brenham) moved to adjourn the meeting. Joe Buvid (Blinn-Bryan) seconded. The meeting was adjourned at 12:00 P.M.

Respectfully submitted,

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Secretary, Teresa Schrock

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President, Cal Pifer