

Consent Agenda
September 25, 2020 - Board Meeting

C1. APPROVAL OF MINUTES:

(Materials) Approval of minutes of Board meetings conducted on:
June 24-25, 2020
July 27, 2020
September 10, 2020

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. Delegates to the 2020 Fifth Circuit Judicial Conference:

President Larry P. McDougal	Immediate Past President Randall O. Sorrels
President-elect Sylvia Borunda Firth	Chair of the Board John Charles "Charlie" Ginn
Executive Director Trey Apffel	TYLA President Britney E. Harrison

b. At-large Directors Nomination Committee

Wendy-Adele Humphrey, chair
Andres E. Almanzán
Britney E. Harrison
Michael C. Smith
Kimberly Pack Wilson

c. Committee on Disciplinary Rules and Referenda:

For a term effective January 1, 2021, through December 31, 2024:

M. Lewis Kinard (Dallas)

d. Real Estate Forms Committee, for an unexpired term effective August 18, 2020, through Annual Meeting 2021:

Sara Dysart, Chair (San Antonio)

C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

- a. Construction Law Section Updated Bylaws
- b. School Law Section Updated Bylaws

C4. OTHER ITEMS:

(Materials)

a. Approval of resolutions honoring:

Hon. Rolland Howell "Sandy" Bielstein, Richmond (in memoriam)
Ralph L. Gonzalez, Richmond
Richard L. "Dick" Tate, Richmond
Hon. R. O'Neil Williams, Richmond