

Consent Agenda
Board of Directors
Friday, September 30, 2022

C1. APPROVAL OF MINUTES:

(Materials) Approval of minutes of Board meetings conducted on:
June 8-9, 2022

C2. ITEMS FROM THE PRESIDENT:

Approval of appointments to the following entities:

a. Delegates to the 2022 Fifth Circuit Judicial Conference:

President Laura Gibson	Immediate Past President Sylvia Borunda Firth
President-elect Cindy Tisdale	Chair of the Board Chad Baruch
Executive Director Trey Apffel	TYLA President Michael Ritter

(Materials) **b. State Bar of Texas At-Large Director, to fill an unexpired term effective September 30, 2022, through Annual Meeting 2025.**
Christopher D. Pineda (Brownsville)

c. Committee on Disciplinary Rules and Referenda:

For terms effective January 1, 2023 through December 31, 2025

Amy Enlow Bresnen, (Austin)
Campbell Scott Brumley, (Amarillo)

C3. ITEMS FROM COMMITTEES AND SECTIONS/DIVISIONS:

(Materials) Approval of Oil, Gas and Energy Resources Law Section Updated Bylaws

C4. OTHER ITEMS:

(Materials) **Approval of resolution honoring:**
Joseph A. Connors, III (McAllen)