

Minutes
Governance Committee Meeting
August 29, 2017
Norton Rose Fulbright
98 San Jacinto Blvd. Ste 1100
Austin, Texas

Terry Bray, Chairman

Call to Order: Terry Bray opened the meeting at 4:30 p.m.

Attendance: Terry Bray, Jim Morriss, Jenny Deen, Mike Figer, Nick von Kreisler

Staff: Jon C. Yates

Guests: None.

Minutes Motion: The minutes from the May 30, 2017 Committee meeting were unanimously approved.

Governance Committee Discussion: Terry Bray reported that Nick von Kreisler has been approved as a member of the Committee. He welcomed Mr. von Kreisler and thanked him for participating with the Committee.

Mr. Bray updated the committee on the Accounting committee support on the Unit Treasurer Best Practices manual. The Unit Treasurer Best Practice manual has been reviewed and approved by the Council Treasurer and the Council Commissioner and has been adopted.

Mr. Bray updated everyone on the status of the charters for each committee

Mr. Bray reported on the New Board Member Orientation on June 29th.

Jon Yates updated everyone on the By Laws and reported that Steve Welch, Ben Turner, and he have met. He will report back to the Committee.

Properties Committee: Mr. Bray and Mr. Yates reported on follow-up regarding the Properties Committee discussion relating to criteria for gifts of real estate and risk management information. In addition to other considerations, user safety and financial obligations are essential concerns. There was also discussion regarding the Rathgeber property and the safety concerns that exist in case of bad weather. Mr. Yates will review these matters with the Risk Management Committee and report back to the Committee.

Next Meeting: Mr. Bray reported that the next meeting of the Committee is November 28.

Meeting adjourned at 5:30 pm

Respectfully Submitted



Terry Bray, Committee Chairman