

1. No Agenda

There is no agenda available for this meeting, please review the minutes.

2. Meeting Materials

Documents:

[SUMMARY-OF-ACTIONS-1-25-19.PDF](#)

**TEXAS CITY MANAGEMENT ASSOCIATION
SUMMARY OF ACTIONS – January 25, 2019, Board Meeting**

<u>BOARD ITEM</u>	<u>BOARD ACTION</u>	<u>STATUS</u>
1. Attendance	Approved.	Completed.
2. Minutes from meeting on August 3, 2018	Approved.	Minutes to be filed and posted on the TCMA website.
3. Release of fund contributions to the ICMA Life Well Run	Approved release of funds to the ICMA Fund for Professional Management.	TCMA President will notify ICMA Executive Director.
4. Life members	Approved one life membership.	Life member will be notified.
5. Code of Ethics	Approved changes to tenets 3 and 4.	Staff will update, notify the membership, and post on the TCMA website.
6. Award recipients	Approved as presented.	Completed.
7. 2018-2020 Strategic Plan	Approved as presented.	Completed.