

**TEXAS CITY MANAGEMENT ASSOCIATION**  
**SUMMARY OF ACTIONS – January 26, 2018, Board Meeting**

<b><u>BOARD ITEM</u></b>	<b><u>BOARD ACTION</u></b>	<b><u>STATUS</u></b>
1. Attendance	Approved.	Completed.
2. Minutes from meeting on August 25, 2017	Approved.	Minutes to be filed and posted on the TCMA website.
3. Life members	Approved three life memberships.	Life members will be notified.
4.Code of Ethics	Approved changes to tenet 3.	Staff will update, notify the membership, and post on the TCMA website.
5. City Managers of Tomorrow Task Force	Approved to extend the task force for two years.	Completed.
6. Award recipients	Approved as presented.	Completed.
7. 2016-2017 Audit Report	Approved as presented.	Completed.
8. TMRS Advisory Representative	Approved Paulette Hartman as the TCMA representative.	Staff will notify TMRS.