

**Board of Directors**2015-2018

**OFFICERS  
  
President**

**David L Peters  
Smith County Juvenile Probation**

**Vice President**

**Israel Tena  
El Paso Juvenile Probation**

**Treasurer**

**Lonnie Rogers  
33rd & 424th Judicial District CSCD**

**Secretary**

**Senae Williams**

**Victoria County Juvenile Probation**

**Historian  
Guadalupe Garza**

**Bexar County CSCD**

**BOARD MEMBERS**

**Santos Aguilar**

**Gillespie County CSCD**

**Chris Shirley  
Gregg County Juvenile Probation**

**Joby McDaniel**

**Cass County CSCD**

**Rita Garcia**

**Bexar County CSCD**

**ADVISORY COMMITTEE**

**Lillian Byas**

**Bear County Juvenile Probation**

**Cecilia Macumba**

**Bexar County Adult Probation**

**Agenda**

TCSA SPECIAL BOARD MEETING

Holiday Inn South Broadway

5701 South Broadway, Tyler, TX 75703

PH: 903.561.5800 FX: 903.509.3931

Monday, February 25, 2019

8:00 am to 2:00 pm

I. Call meeting to order (over breakfast)

II. Approve minutes provided from Annual Board Meeting 10-31-2018

III. Ratification of previously approved minutes

IV. Status of IRS Reporting- Lonnie Rogers

V. Tour Holiday Inn South Broadway **(9:00 - 10:00 a.m.)**

VI. Tour of Magnuson Grand Hotel tentative **(10:00 - 11:00 a.m.)**

VII. Tour of Courtyard by Marriott tentative **(11:00 a.m. - 12:00)**

VIII. Return to Holiday Inn Board room **(12:00 - 2:00p.m.)**

1. Financial Report- Lonnie Rogers

2. Sunday Reception

3. Luncheon

4. Door Prizes/Auction items

5. Food Pantry

6. T-Shirts/TCSA shirts

7. Plaques

8. Inventory

9. Conference Agenda topics

10. TCSA Board Pictures

11. Bank Signatures

IX. Discussion

X. Next Meeting

XI. Adjourn Meeting