

Election of 2009 TAC Officers

Background

Chairman Dale Rudick, P.E. appointed a Nominating Committee of three members at the November 12, 2008 meeting for the purpose of bringing before the Committee a slate of officers for consideration. The Nominating Committee consists of Mr. Billy Cooke, P.E. (Klotz & Associates), Mr. Mark Loethen (City of Houston), and Mr. Jesse Hegemier, P.E. (Fort Bend County).

Current Situation

The Nominating Committee met via teleconference on February 12, 2009 to recommend the following members as officers for 2009:

Chairman – Ms. Marlene Gafrick (City of Houston)

Vice Chair – Scott Elmer, P.E. (City of Missouri City)

Action Requested

Staff requests approval of the Nominating Committee's recommendations for the 2009 offices of Chairman and Vice Chairman as listed above.